KID STREET CHARTER SCHOOL
709 Davis Street, Santa Rosa, CA 95401

Regular Meeting of the Board of Directors
MINUTES

Thursday, June 25th, 2026
9:00 a.m.

Meeting Location:
Kid Street Charter School
709 Davis Street
Santa Rosa, CA 95406
Room: 102, 1ST Floor

1.0 CALL TO ORDER: The meeting was called to order at 9:03 am.

2.0 ROLL CALL: All members: Bull, Nelson, Smith, Schuler, and Mallan were present.

3.0 APPROVAL OF AGENDA: Motion by Smith, second by Mallan to approve the agenda as presented. Motion carried, unanimous.

4.0 2026-2027 LCAP PUBLIC HEARING: No members from the public were present.

5.0 REPORTS, INFORMATION, PRESENTATIONS
5.1 Executive Director/Principal: 2026 Local Indicators Report was presented by Director Mallamo.
5.2 Board President/Board of Directors

6.0 DISCUSSION/ACTION

6.1 <u>2026-2027 Local Control and Accountability Plan (LCAP)</u>: Motion by Bull, second by Mallan to approve the 2026-2027 LCAP. Motion carried, unanimous.

6.2 <u>2026-2027 Budget</u>: Motion by Bull, second by Smith to approve the 2026-2027 Budget. Motion carried, unanimous.

6.3 <u>2026-2027 Consolidated Application:</u> Motion by Smith, second by Mallan to approve the 2026-2027 Consolidated Application and Legal Assurances. .Motion carried, unanimous.

6.4 <u>Education Protection Account</u>: Motion by Mallan, second by Schuler to approve the 2026-2027 EPA expenditures. Motion carried, unanimous.

6.5 <u>Board Meeting Calendar</u>: Motion by Nelson, second by Smith to approve the 2026-2027 Board Meeting Calendar as presented. Motion carried, unanimous.

6.6 <u>LCAP Federal Addendum</u>: Motion by Smith, second by Schuler, to approve the Federal Addendum as presented with updates to Title III Consortium funds use. Motion carried, unanimous.

6.7 <u>Professional Development Compensation Schedule</u>: Motion by Nelson, second by Smith to approve the proposed policy. Motion carried, unanimous.

6.8 Extreme Weather Safety Protocol Policy: Motion by Bull, second by Mallan to approve the proposed policy. Motion carried, unanimous.

6.9 Memorandum of Understanding with Sonoma County Consortium: Motion by Bull, second by Mallan to approve the 2026-2027 Title III English Learner Student Program Consortium MOU. Motion carried, unanimous.

6.10 Amended and Restated Articles of Incorporation: Motion by Nelson, second by Mallan to approve the amended Articles of Incorporation to comply with CalSTRS requirements to protect continued eligibility for participation. Motion carried, unanimous. .

6.11 Amended Board By-Laws: Motion by Bull, second by Nelson to approve the amended By-Laws to reflect amended Articles of Incorporation. Motion carried, unanimous.

7.0 APPROVAL OF BOARD MEETING MINUTES

7.1 Regular Meeting Minutes of May 7, 2026. Motion by Mallan, second by Nelson to approve the minutes. Carried, Bull abstaining,

8.0 PUBLIC FORUM – CLOSED SESSION ITEM: No members from the public present.

9.0 CLOSED SESSION

9.1 Employee Evaluation and Contract for Director Mallamo

10.0 RETURN TO OPEN SESSION

11.0 REPORT OF CLOSED SESSION ACTION

12.0 DISCUSSION/ACTION

12.1 Director Contract: Motion by Nelson, second by Mallan to approve Director Mallamo's contract. Motion carried, unanimous.

13.0 ADJOURNMENT: The meeting was adjourned at 10:35 am.

ADA Compliance

In compliance with Government Code § 54954.2(a), the Kid Street Charter School, will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the American with Disabilities Acts of 1990 (42 U.S.C. § 12132), and the federal rules and regulations adopted in implementation thereof. Individual who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Kathleen Mallamo, Executive Director, at (707) 525-9223, 72 hours or more prior to the disability accommodations being needed in order to participate in the meeting.

Next Meeting Reminder- September 11th at 9:00am