

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

**Regular Meeting of the Board of Directors  
AGENDA**

Thursday, December 11th, 2025

*Meeting Held At: 9:00 a.m. 709 Davis Street, Santa Rosa, CA 95404*

**1.0 CALL TO ORDER**

**2.0 ROLL CALL**

**3.0 APPROVAL OF AGENDA**

**4.0 PUBLIC FORUM:** *Under this item, the public is invited to address the Board regarding items which are on today's agenda. Speakers are limited to three minutes each. The public will have an opportunity to comment on all agenda items as those items are heard.*

**5.0 REPORTS, INFORMATION, PRESENTATIONS**

**5.1 Executive Director/Principal:** Fund development, Updates, Events

**5.2 Financial Update by Charter Impact:** Actual to Budget Summary, Cash flow forecast, Balance sheet, Aged Payables and Check Register.

**5.3 Board President/Board of Directors**

**6.0 DISCUSSION/ACTION**

**6.1 2025-2026 1st Interim Financial Report:** Seeking Board approval of the 1<sup>st</sup> Interim Report. Discussion/Action.

**6.2 Revised 2025-2026 Budget:** Seeking Board approval for the revised budget based on the 1st Interim. Discussion/Action.

**6.3: 2024-2025 Audit Report:** Seeking Board approval for the June 30th, 2025 Audited Financial Statements and Report. Discussion/Action.

**6.4 Prop 28 Plan:** Seeking Board approval of the Prop 28 Arts and Music Expenditure plan. Discussion/Action.

**6.5 Annual Board of Directors organizational meeting:** Seeking Board approval for Board member terms and positions. Discussion/Action

**7.0 APPROVAL OF BOARD MEETING MINUTES**

**7.1 Regular Meeting Minutes of September 11th, 2025**

## **8.0 CONSENT CALENDAR**

8.2 Reschedule the Board meeting currently set for February 5, 2026, to January 30th, 2026, in order to accommodate the audit approval timeline.

## **9.0 ADJOURNMENT**

### ***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 Act 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- 9:00 am on January 30th**