

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

Regular Meeting of the Board of Directors
MINUTES

Thursday, September 11th, 2025
9:00 a.m.

Meeting Held At:
709 Davis Street
Santa Rosa, CA 95404

- 1.0 CALL TO ORDER : The meeting was called to order at 9:05 am.
- 2.0 ROLL CALL : Members present were Bull, Mallan, Smith and Nelson. Schuler was absent.
- 3.0 APPROVAL OF AGENDA : Motion by Smith, second by Mallan to approve the agenda as presented.
- 4.0 PUBLIC FORUM: No members from the public were present.
- 5.0 _____

REPORTS, INFORMATION, PRESENTATIONS

- 5.1 Executive Director/Principal: Fund development, Updates, Events were reviewed through a Canva presentation by Director Mallamo.
- 5.2 Financial Update by Charter Impact: Presentation of Unaudited Financial Report (UAR) by Jim Weber from Charter Impact.
- 5.3 Board President/Board of Directors : None.

6.0

DISCUSSION/ACTION

- 6.1 Unaudited Actuals Report: Motion by Nelson, second by Mallan to approve the 2024-2025 Unaudited Actuals Report. Motion carried, unanimous.
- 6.2 Education Protection Account: Motion by Mallan, second by Smith to approve the 2024-2025 final EPA Expenditures. Motion carried, unanimous.
- 6.3 Prop 28 Expenditure Plan: Motion by Smith, second by Nelson, to approve the Expenditure Plan for 2024/2025. Motion carried, unanimous
- 6.4 Benefit Contribution: Motion by Bull, second by Smith, to approve an increase in the Kid Street monthly employer contribution for medical and dental benefits of \$150.00/mo; bringing the contribution to \$1050.00/mo. Motion carried, unanimous
- 6.5 Holiday Bonuses for Faculty and Staff : Motion by Mallan, second by Bull, to approve a 2025 end of year bonus of \$2,000.00 for non-substitute qualifying staff, and \$1,000.00 for those staff who do not qualify for benefits. Motion carried, unanimous
- 7.0 APPROVAL OF BOARD MEETING MINUTES: Motion by Smith, second by Nelson to approve 7.1. Motion carried, unanimous

7.1 Regular Meeting Minutes of June 26th, 2025.

8.0 CONSENT CALENDAR: Motion by Mallan, second by Smith to approve Items 8.1 and

8.2. Motion carried, unanimous

8.1 New Hire Adrianna Murphy, Health Aide

8.2 New Hire Lygia Lopez, Kitchen Assistant

9.0 ADJOURNMENT: The meeting was adjourned at 10:30 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- Thursday, December 11th, 2025
9:00 am