

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

Regular Meeting of the Board of Directors
AGENDA

Wednesday, June 19, 2024
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
- 2.0 ROLL CALL
- 3.0 APPROVAL OF AGENDA
- 4.0 PUBLIC FORUM- CLOSED SESSION ITEM: *Under this item, the public is invited to address the Board regarding closed session items which are on today's agenda. Speakers are limited to three minutes each. The public will have an opportunity to comment on all open agenda items as those items are heard.*
- 5.0 CLOSED SESSION: The Board will convene to closed session to discuss the following closed session item:
 - 5.1 Employee Evaluation- Position: Director/Principal
- 6.0 RETURN TO OPEN SESSION: The Board will reconvene to open session.
- 7.0 REPORT OF CLOSED SESSION ITEM
- 8.0 PUBLIC FORUM: *Under this item, the public is invited to address the Board regarding items that are not on today's agenda. Speakers are limited to three minutes each. The public will have an opportunity to comment on all open agenda items as those items are heard.*
- 9.0 REPORTS, INFORMATION, PRESENTATIONS
 - 9.1 Executive Director/Principal: 2024 Local Indicators Report
 - 9.2 Board President/Board of Directors
- 10.0 DISCUSSION/ACTION
 - 10.1 2024-2025 Local Control and Accountability Plan (LCAP): Board approval of the proposed 2024-2025 LCAP. Discussion/Action.
 - 10.2 2024-2025 Budget: Board approval of the proposed 2024-2025 Budget. Discussion/Action
 - 10.3 2024-2025 Certificated Salary Schedule: Board approval of the 2024-2025 Certificated salary schedule with proposed stipend for National Board

Certification and discussion to be held to amend for career increments.
Discussion/Action

- 10.4 Director Contract: Board approval for Director Mallamo's 2024-2025 contract
Discussion/Action.
- 10.5 2024-2025 Consolidated Application: Board approval of 2024-25 Consolidated Application and Legal Assurances. Discussion/Action
- 10.6 Education Protection Account: Board approval of 2024-2025 EPA expenditures.
Discussion/Action.
- 10.7 Board Meeting Calendar: Board approval for 2024-2025 Board meeting calendar as presented. Discussion/Action.
- 10.8 LCAP Federal Addendum: Board approval of the Federal Addendum as presented with updates to Title III Consortium funds use. Discussion/Action.
- 10.9 Prop 28 AMS Annual report: Board approval of Arts and Music in Schools annual report. Discussion/Action.

11.0 APPROVAL OF BOARD MEETING MINUTES

- 11.1 Regular Meeting Minutes of May 9th, 2024.
- 11.2 Meeting minutes of Public Hearing of June 17th, 2024.

12.0 CONSENT CALENDAR

13.0 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 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-August 22nd at 9:00am
(for Charter Renewal Petition review)**