

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

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**Regular Meeting of the Board of Directors**  
**MINUTES**

Thursday, May 8th, 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 9:07am.
- 2.0 ROLL CALL: Members Smith, Nelson, and Mallan were present. Bull and Schuler were absent.
- 3.0 APPROVAL OF AGENDA Motion by Smith, second by Nelson to approve the agenda as presented. Motion carried unanimous.
- 4.0 PUBLIC FORUM: No members for the public were present
- 5.0 \_\_\_\_\_

REPORTS, INFORMATION, PRESENTATIONS

- 5.2 Executive Director/Principal: Director Mallamo shared a Canva presentation.
- 5.3 Financial Update by Charter Impact: Annie Gilbert from Charter Impact presented Actual to Budget Summary, Cash flow forecast, balance sheet, Aged Payables and Check Register.
- 5.4 Board President/Board of Directors :None

6.0 DISCUSSION/ACTION

- 6.1 IRS Form 990: Motion by Mallan, second by Smith, to approve of the annual 990 Form. Motion carried, unanimous.
- 6.2 Expanded Learning Opportunities Program Plan: Motion by Smith, second by Nelson to approve the updated plan. Motion carried, unanimous.

- 7.0 APPROVAL OF BOARD MEETING MINUTES: Motion by Smith, second by Mallan to approve the minutes. Motion carried, unanimous.

7.1 Regular Meeting Minutes of March 6th, 2025.

- 8.0 CONSENT CALENDAR: Motion by Mallan, second by Nelson to approve the consent calendar. Motion carried, unanimous.

8.1 2025-2026 Instructional Calendar: Amendments made to state testing week, no longer minimum days and Open House moved to a Thursday instead of a Friday.

## 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 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 Meetings Reminder**  
**Public Hearing Tuesday, June 23rd at 9:00 am**  
**Board meeting with 2025-2026 LCAP and Budget**  
**June 26th, 2025 at 9:00 am**