

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

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

Thursday, February 8th, 2024  
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 9:00 am.
- 2.0 ROLL CALL : Bull, Smith, Nelson, and Mallan were present. Schuler was absent.
- 3.0 APPROVAL OF AGENDA : Motion by Nelson, second by Mallan to approve the agenda as presented. Motion carried, unanimous.
- 4.0 PUBLIC FORUM: No members from the public were present.
- 5.0

REPORTS, INFORMATION, PRESENTATIONS

- 5.1 Executive Director/Principal: Fund development, Updates, and Events were presented by Mallamo through a Canva presentation.
- 5.2 Financial Update by Charter Impact: Actual to Budget Summary, Cash flow forecast, Balance sheet, Aged Payables and Check Register were presented by Charter Impact.
- 5.3 Board President/Board of Directors : No reports.

6.0 DISCUSSION/ACTION

- 6.1 School Accountability Report Card (SARC) : Motion by Bull, second by Nelson to approve the 2022-2023 SARC. Motion carried, unanimous.
- 6.2 Mid year LCAP Review: Motion by Bull, second by Smith to approve the 2023-2024 LCAP review. Motion carried unanimous.
- 6.3 Arts, Music and Instructional Materials Block Grant Plan (AMIM): Motion by Mallan, second by Nelson, to approve using the funds for theater improvements; specifically seats and carpet. The plan will be presented to the Board for approval in March. Motion carried, unanimous.

7.0 APPROVAL OF BOARD MEETING MINUTES: Motion by Mallan, second by Smith to approve Minutes 7.1. Motion carried, unanimous.

- 7.1 Regular Meeting Minutes of December 7th, 2023.

8.0 CONSENT CALENDAR: Motion by Smith, second by Nelson, to approve the Consent Calendar. Motion carried, unanimous.

8.1 Trena Casey's resignation, 12-18-23

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 Meeting Reminder- Thursday, March 7<sup>th</sup> , 2024  
9:00 am**