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

Regular Meeting of the Board of Directors
AGENDA

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

Meeting Held At:
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: Presentation of Unaudited Financial Report (UAR).
5.3 Board President/Board of Directors

6.0

DISCUSSION/ACTION

6.1 Unaudited Actuals Report: Seeking Board Approval of the 2024-2025 Unaudited Actuals Report. Discussion/Action.
6.2 Education Protection Account: Seeking Board Approval of the 2024-2025 final EPA Expenditures. Discussion/Action.
6.3 Prop 28 Expenditure Plan: Seeking Board Approval of the Expenditure Plan for 2024/2025. Discussion/Action.
6.4 Benefit Contribution: Seeking Board approval for an increase in the Kid Street monthly employer contribution for medical and dental benefits. The current contribution is $900. Discussion/Action.
6.5 Holiday Bonuses for Faculty and Staff: : Seeking Board approval for a 2025 end of year bonus for all staff. Discussion/Action.

7.0 APPROVAL OF BOARD MEETING MINUTES

7.1 Regular Meeting Minutes of June 26th, 2025.

8.0 CONSENT CALENDAR

8.1 New Hire Adrianna Murphy, Health Aide
8.2 New Hire Lygia Lopez, Kitchen Assistant

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, December 11th, 2025
9:00 am