

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

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

Wednesday, June 19, 2024  
9:00 a.m.

*Meeting Location:*  
Kid Street Charter School  
709 Davis Street  
Santa Rosa, CA 95406  
Room: 102, 1<sup>ST</sup> Floor

- 1.0 CALL TO ORDER : The meeting was called to order at 9:20am.
- 2.0 ROLL CALL : Deborah Bull, Jeff Mallan, and Maureen Nelson were present. Schuler and Smith were 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- CLOSED SESSION ITEM: *No members from the public were present.*
- 5.0 CLOSED SESSION: The Board convened 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 reconvened to open session.
- 7.0 REPORT OF CLOSED SESSION ITEM: The Board reported out on Director Mallamo's Self Evaluation and accepted the goals established in it.
- 8.0 PUBLIC FORUM: *No members from the public were present.*
- 9.0 REPORTS, INFORMATION, PRESENTATIONS
  - 9.1 Executive Director/Principal: Director Mallamo presented the 2024 Local Indicators Report
  - 9.2 Board President/Board of Directors : No reports
- 10.0 DISCUSSION/ACTION
  - 10.1 2024-2025 Local Control and Accountability Plan (LCAP): Motion by Nelson, second by Mallan to approve the proposed 2024-2025 LCAP with Budget Overview, Annual Update, and 2024-2025 LCAP. Motion carried, unanimous.
  - 10.2 2024-2025 Budget: Motion by Mallan, second by Nelson to approve the proposed 2024-2025 Budget. Motion carried, unanimous.
  - 10.3 2024-2025 Certificated Salary Schedule: Motion by Bull, second by Mallan to approve the 2024-25 Certificated salary schedule with 5% increase, \$2,500 stipend for National Board Certification, and Increase in Teacher In Charge Stipend from \$800 to \$1,000. Motion carried, unanimous.

- 10.4 Director Contract: Motion by Bull, second by Mallan to approve Director Mallamo's 2024-2025 contract with a 5% increase. Motion carried, unanimous.
- 10.5 2024-2025 Consolidated Application: Motion by Nelson, second by Mallan to approve the 2024-25 Consolidated Application and Legal Assurances. Motion carried, unanimous.
- 10.6 Education Protection Account: Motion by Mallan, second by Nelson, to approve the 2024-2025 EPA expenditures. Motion carried, unanimous.
- 10.7 Board Meeting Calendar: Motion by Nelson, second by Mallan to approve the 2024-2025 Board meeting calendar as presented. Motion carried, unanimous.
- 10.8 LCAP Federal Addendum: Motion by Mallan, second by Nelson to approve the Federal Addendum as presented with updates to Title III Consortium funds use. Motion carried, unanimous.
- 10.9 Prop 28 AMS Annual report: Motion by Mallan, second by Nelson to approve the Arts and Music in Schools annual report. Motion carried, unanimous.
  
- 11.0 APPROVAL OF BOARD MEETING MINUTES: Motion by Mallan, second by Nelson to approve minutes 11.1 and 11.2. Motion carried, unanimous.
  - 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: The meeting adjourned at 10:35am.

***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)**