

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

Regular Meeting of the Board of Directors
AGENDA

Thursday, August 22th 2024
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: Actual to Budget Summary, Cash flow forecast, Balance sheet, Aged Payables and Check Register.

5.3 Board President/Board of Directors

6.0

DISCUSSION/ACTION

6.1 2024-2025 Classified Salary Schedule: The Board will review the schedule and discuss any possible changes. Discussion/Action

6.2 Kid Street Conflict of Interest Code: Seeking Board approval of the revised Conflict of Interest Code. Discussion/Action.

6.3 Kid Street Revised Bylaws: Seeking Board approval of revised Bylaws. Discussion/Action

6.4 Kid Street Charter School Renewal Petition for 2025-2030: Seeking Board approval of the presented petition to submit to our authorizer; Santa Rosa City Schools, and delegate authority to the Executive Director to finalize as needed. Discussion/Action.

7.0 APPROVAL OF BOARD MEETING MINUTES

7.1 Regular Meeting Minutes of June 19th, 2024.

8.0 CONSENT CALENDAR

8.1 Resignation of Erick Reyes Villa 8-1-2024.

8.2 New Hire Monika Zapata as an Instructional Assistant (5.5 hours/day) with Gina Malfatti reducing hours to under 10 hours/wk.

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, September 12th, 2024
9:00 am**