

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

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**Regular Meeting of the Board of Directors**  
**AGENDA**

Thursday, December 7th, 2023  
11:30 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 First Interim Financial Report: Seeking Board approval of the 1<sup>st</sup> Interim Report. Discussion/Action.

6.2 Independent Study Policy: Seeking Board approval of the revised policy that is updated with current educational code requirements. Discussion/Action.

6.3 Annual Board of Directors organizational meeting: Seeking Board approval for Board member terms and positions. Discussion/Action

6.4 Kid Street Employee winter bonus: Seeking Board discussion and possible action on bonuses for 2023. Discussion/Action.

7.0 APPROVAL OF BOARD MEETING MINUTES

7.1 Regular Meeting Minutes of September 14th, 2023.

## 8.0 CONSENT CALENDAR

## 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, February 8<sup>th</sup>, 2023  
9:00 am**