

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

Regular Meeting of the Board of Directors
MINUTES

Friday, January 30th, 2026
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 9:08 am.
- 2.0 ROLL CALL : Members Bull, Nelson, and Smith were present. Mallan and Schuler were absent.
- 3.0 APPROVAL OF AGENDA : Motion by Nelson, second by Smith 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: The Board reviewed Fund development, Updates, Events, and the 2025-2026 1st Interim response letter from SRCS.
- 5.2 Mid year LCAP Review: The Board reviewed Mid-year expenses and program metrics.
- 5.3 Financial Update by Charter Impact: The Board reviewed Actual to Budget Summary, Cash flow forecast, Balance sheet, Aged Payables and Check Register.
- 5.4 Board President/Board of Directors: Form 700 due date was discussed by the Board.

6.0 DISCUSSION/ACTION

- 6.1 School Accountability Report Card (SARC): Motion by Smith, second by Nelson to approve the 2024-2025 SARC. Motion carried, unanimous.
- 6.2 2024-2025 Audit Report: Motion by Nelson, second by Smith, to approve the June 30th, 2025 Audited Financial Statements and Report, along with a review of Chaven and Associates letters to the Governing Board. Motion carried, unanimous.

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

7.1 Regular Meeting Minutes of December 11th, 2025.

8.0 ADJOURNMENT: The meeting was adjourned at 10:04 am.

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 5th, 2026
9:00 am**