

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

Regular Meeting of the Board of Directors
AGENDA

Thursday, February 8th, 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 School Accountability Report Card (SARC): Seeking Board approval of the 2022-2023 SARC. Discussion/Action.

6.2 Mid year LCAP Review: Seeking Board approval of the 2023-2024 LCAP review. Discussion/Action.

6.3 Arts, Music and Instructional Materials Block Grant Plan (AMIM): Discussion to be held regarding the use of funds. Discussion/Action

7.0 APPROVAL OF BOARD MEETING MINUTES

7.1 Regular Meeting Minutes of December 7th, 2023.

8.0 CONSENT CALENDAR

8.1 Trena Casey's resignation, 12-18-23

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, March 7th , 2024
9:00 am**