

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

Regular Meeting of the Board of Directors
AGENDA

Thursday, September 12th, 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: Presentation of Unaudited Financial Report (UAR).

5.3 Board President/Board of Directors

6.0

DISCUSSION/ACTION

6.1 Unaudited Actuals Report: Seeking Board Approval of the 2023-2024 Unaudited Actuals Report. Discussion/Action.

6.2 Education Protection Account: Seeking Board Approval of the 2023-2024 final EPA Expenditures. Discussion/Action.

6.3 Holiday Bonuses for Faculty and Staff: Seeking Board approval for a 2024 end of year bonus for all staff. Discussion/Action.

6.4 Independent Study: Seeking Board approval of amended Independent Study Policy and Agreement. Discussion/Action.

7.0 APPROVAL OF BOARD MEETING MINUTES

7.1 Regular Meeting Minutes of August 22nd, 2024.

8.0 CONSENT CALENDAR

8.1 New Hire Ahriya Garcia, After School Program Assistant.

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