

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

Regular Meeting of the Board of Directors
AGENDA

Thursday, December 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: jUpdates, 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 1st Interim Financial Report: Seeking Board approval of the 1st Interim Report. Discussion/Action.

6.2: 2023-2024 Audit Report: Seeking Board approval for the June 30th, 2024 Audited Financial Statements and Report. Discussion/Action.

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

7.0 APPROVAL OF BOARD MEETING MINUTES

7.1 Regular Meeting Minutes of September 12th, 2024

8.0 CONSENT CALENDAR

8.1 Jami Moto-Vera took a leave of absence through the end of the school year to have her 2nd child.

8.2 Kira Mendoza hired as T/K Kinder Instructional Aid 27.5 hours/wk.

8.2 Simone Mosley hired as an ASP assistant 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, February 6th , 2024
9:00 am**