

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

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**Regular Meeting of the Board of Directors**  
**MINUTES**

Thursday, May 9th, 2024  
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 9:01 am.
- 2.0 ROLL CALL Mallan, Smith, Nelson, and Schuler were present. Bull was absent.
- 3.0 APPROVAL OF AGENDA : Motion by Smith, second by Mallan 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

- 5.2 Executive Director/Principal: Director Mallamo presented an update through Canva.
- 5.3 Financial Update by Charter Impact: Actual to Budget Summary, Cash flow forecast, Balance sheet, Aged Payables and Check Register were reviewed by the Board.
- 5.4 Board President/Board of Directors; No reports.

6.0 DISCUSSION/ACTION

- 6.1 AMIM Update: Update on gathering quotes, discussion for murals. A Discussion was held by the Board.
- 6.2 Lincoln Holding Company discussion: A discussion about the organization of LHC and the importance of their existence, and separation from KSC Board, was held by the Board. Director Mallamo will reach out to LHC again to invite them to tour, meet, or otherwise visit the school.

7.0 APPROVAL OF BOARD MEETING MINUTES

- 7.1 Regular Meeting Minutes of March 7th, 2024. Motion by Nelson, second by Mallan to approve minutes 7.1. Motion carried, unanimous.

8.0 CONSENT CALENDAR

- 9.0 ADJOURNMENT: The meeting was adjourned at 9:50 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 Meetings Reminder**  
**Public Hearing Tuesday, June 18th at 9:00 am**  
**Board meeting with 2024-2025 LCAP and Budget**  
**June 20th, 2024 at 9:00 am**