

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

Regular Meeting of the Board of Directors
MINUTES

Thursday, May 7th, 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 9:09 am.
- 2.0 ROLL CALL: Mallan, Smith, and Nelson were present. Schuler and Bull were absent.
- 3.0 APPROVAL OF AGENDA: Motion by Smith, second by Nelson, to approve the agenda. Motion carried.
- 4.0 PUBLIC FORUM: No members from the public were present. .
- 5.0 _____

REPORTS, INFORMATION, PRESENTATIONS

- 5.2 Executive Director/Principal: Updates and Events were presented by Director Mallamo through Canva.
- 5.3 Financial Update by Charter Impact: Actual to Budget Summary, Cash flow forecast, Balance sheet, Aged Payables and Check Register were presented by Charter Impact.
- 5.4 Board President/Board of Directors: Secretary Nelson shared a summary of the Mother Day shopping event.

6.0 DISCUSSION/ACTION

- 6.1 2026-2027 Classified Salary Schedule: Motion by Smith, second by Mallan to approve the 2026-2027 Classified salary schedule with COLA increase of 2%. Motion carried, unanimous.
- 6.2 2026-2027 Certificated Salary Schedule: Motion by Mallan, second by Nelson to approve the 2026-2027 Certificated salary schedule with COLA increase of 2%. Motion carried, unanimous.
- 6.3 Personnel Activity Report (PAR) Policy: Motion by Mallan, second by Smith to approve the PAR Policy used to appropriately allocate grants. Motion carried, unanimous.
- 6.4 Form 700: A Board discussion was held regarding the importance of ensuring the completion of Form 700 each year and its potential impact on state funding.
- 6.5 CalSTRS: Motion by Mallan, second by Nelson to approve actions on a certification form requested by CalSTRS once the new Articles of Incorporation are adopted. Motion carried, unanimous.
- 6.6 Amended Articles of Incorporation: *Tabled to the next meeting*: Seeking Board approval to adopt the Board Resolution and filing of restated Articles of Incorporation.
- 6.7 IRS Form 990: Motion by Mallan, second by Smith to approve Form 990 for year

ending 06/30/2025. Motion carried, Unanimous.

7.0 APPROVAL OF BOARD MEETING MINUTES:

7.1 Regular Meeting Minutes of March 5th, 2026.

8.0 CONSENT CALENDAR: Motion by Nelson, second by Mallan to approve 8.1 Motion carried, unanimous.

8.1 2026-2027 Instructional Calendar: Amendments made to start date and spring break and end date to better mirror SRCS calendar which was released late.

9.0 ADJOURNMENT: The meeting was adjourned at 10:30 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
Public Hearing and Board meeting with 2026-27
LCAP and Budget **June 25th, 2025 at 9:00 am**