

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

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

Thursday, December 7th, 2023  
11:30 a.m.

*Meeting Held At:*  
709 Davis Street  
Santa Rosa, CA 95404

- 1.0 CALL TO ORDER : The meeting was called to order at 11:40 am.
- 2.0 ROLL CALL All members were present: Bull, Schuler, Nelson, Mallan, and Smith.
- 3.0 APPROVAL OF AGENDA : Motion by Smith, second by Mallan to approve the agenda. Motion carried, unanimous.
- 4.0 PUBLIC FORUM: *No members from the public were present.*
- 5.0 REPORTS, INFORMATION, PRESENTATIONS
  - 5.1 Executive Director/Principal: Fund development, Updates, and Events were presented through a Canva presentation by Mallamo.
  - 5.2 Financial Update by Charter Impact: Actual to Budget Summary, Cash flow forecast, Balance sheet, Aged Payables and Check Register were presented by Jim Weber from Charter Impact.
  - 5.3 Board President/Board of Directors : No reports by the board.
- 6.0 DISCUSSION/ACTION
  - 6.1 First Interim Financial Report: Motion by Mallan, second by Nelson, to approve the 1<sup>st</sup> Interim Report. Motion carried, unanimous.
  - 6.2 Independent Study Policy: Motion by Nelson, second by Schuler to approve the revised policy that is updated with current educational code requirements. Motion carried, unanimous.
  - 6.3 Annual Board of Directors organizational meeting: Motion by Bull, second by Smith to renew Board positions for another year: President Bull, Vice President Schuler, Secretary Nelson, Treasurer Mallan, and Member at large Kay Smith. Motion carried, unanimous.
  - 6.4 Kid Street Employee winter bonus: Motion by Bull, second by Smith to gift every Kid Street Charter employee a \$2,500 bonus as an end of year appreciation. Motion carried, unanimous.

7.0 APPROVAL OF BOARD MEETING MINUTES: Motion by Bull, second by Mallan to approve minutes 7.1. Motion carried, unanimous.

7.1 Regular Meeting Minutes of September 14th, 2023.

8.0 CONSENT CALENDAR

9.0 ADJOURNMENT: The meeting was adjourned at 12:20 pm.

***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 8<sup>th</sup> , 2023  
9:00 am**