

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

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**Regular Meeting of the Board of Directors**  
**AGENDA**

Thursday, June 25th, 2026  
9:00 a.m.

*Meeting Location:*  
Kid Street Charter School  
709 Davis Street  
Santa Rosa, CA 95406  
Room: 102, 1<sup>ST</sup> Floor

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 APPROVAL OF AGENDA

4.0 2026-2027 LCAP PUBLIC HEARING

Under this item, the public is invited to address the Board regarding the proposed 2026-2027 Local Control and Accountability Plan (LCAP).

5.0 REPORTS, INFORMATION, PRESENTATIONS

5.1 Executive Director/Principal: 2026 Local Indicators Report

5.2 Board President/Board of Directors

6.0 DISCUSSION/ACTION

6.1 2026-2027 Local Control and Accountability Plan (LCAP): Board approval of the proposed 2026-2027 LCAP. Discussion/Action.

6.2 2026-2027 Budget: Board approval of the proposed 2026-2027 Budget. Discussion/Action.

6.3 2026-2027 Consolidated Application: Board approval of the 2026-2027 Consolidated Application and Legal Assurances. Discussion/Action.

6.4 Education Protection Account: Board approval of 2026-2027 EPA expenditures. Discussion/Action.

6.5 Board Meeting Calendar: Board approval for the 2026-2027 Board Meeting Calendar as presented. Discussion/Action.

6.6 LCAP Federal Addendum: Board approval of the Federal Addendum as presented with updates to Title III Consortium funds use. Discussion/Action.

6.7 Professional Development Compensation Schedule: Seeking Board approval of the proposed policy. Discussion/Action.

6.8 Extreme Weather Safety Protocol Policy: Seeking Board approval of the proposed policy. Discussion/Action.

6.9 Memorandum of Understanding with Sonoma County Consortium: Seeking Board approval for the 2026-2027 Title III English Learner Student Program Consortium MOU. Discussion/Action.

6.10 Amended and Restated Articles of Incorporation: Seeking Board approval of amended Articles of Incorporation to comply with CalSTRS requirements to protect continued eligibility for participation. Discussion/Action.

6.11 Amended Board By-Laws: Seeking Board approval of amended By-Laws to reflect amended Articles of Incorporation. Discussion/Action.

## 7.0 APPROVAL OF BOARD MEETING MINUTES

7.1 Regular Meeting Minutes of May 7, 2026.

## 8.0 PUBLIC FORUM – CLOSED SESSION ITEM

Under this item, the public is invited to address the Board regarding the closed session item on today's agenda. Speakers are limited to three minutes each.

## 9.0 CLOSED SESSION

9.1 Employee Evaluation and Contract for Director Mallamo

## 10.0 RETURN TO OPEN SESSION

## 11.0 REPORT OF CLOSED SESSION ACTION

## 12.0 DISCUSSION/ACTION

12.1 Director Contract: Board approval of Director Mallamo's 2026-2027 Contract. Discussion/Action.

## 13.0 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- September 11th at 9:00am**