

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

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

Thursday, September 14th, 2023  
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 9:03 am.
- 2.0 ROLL CALL : Members present were Bull, Smith, Schuler, and Mallan.
- 3.0 APPROVAL OF AGENDA :All in favor.
- 4.0 PUBLIC FORUM: *No members from the public were present.*

REPORTS, INFORMATION, PRESENTATIONS

- 4.1 Executive Director/Principal: Director Mallamo was not present, report was reviewed by the Board.
- 4.2 Financial Update by Charter Impact: No reports reviewed today.
- 4.3 Board President/Board of Directors : No reports reviewed today.

5.0

DISCUSSION/ACTION

- 5.1 Unaudited Actuals Report: The Board unanimously approved the 2022 2023 Unaudited Actuals Report.
- 5.2 Education Protection Account: The Board unanimously approved the 2022-2023 final EPA Expenditures.
- 5.3 Consolidated Application for federal funding: The Board unanimously approved the 2023-2024 Con App.
- 5.4 MOU with ATFC: The Board unanimously approved the annual MOU to improve community theater with proper insurance verification.
- 5.5 Lights and Sound Plan: The Board unanimously approved theater improvement costs as presented.

7.0 APPROVAL OF BOARD MEETING MINUTES: Board minutes 7.1 were approved by the Board unanimously.

7.1 Regular Meeting Minutes of June 22nd, 2023.

8.0 CONSENT CALENDAR: The consent calendar was unanimously approved by the Board.

8.1 New Hire Rayona Wilson, Instructional Aid Start Date 8-9-23.

9.0 ADJOURNMENT: The meeting was adjourned at 9:45 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- Thursday, December 7th, 2023  
11:30 am**