

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

Regular Meeting of the Board of Directors
AGENDA

Friday, September 11th, 2026
9:00 a.m.

Meeting Location:
Kid Street Charter School
709 Davis Street
Santa Rosa, CA 95406
Room: 102, 1ST Floor

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 APPROVAL OF AGENDA

4.0 PUBLIC FORUM: *Under this item, the public is invited to address the Board regarding items which are on today's agenda. Speakers are limited to three minutes each. The public will have an opportunity to comment on all agenda items as those items are heard.*

5.0 REPORTS, INFORMATION, PRESENTATIONS

5.1 Lincoln Holding Company: Updates

5.2 Executive Director Presentation by Kathleen: Updates and Events

5.3 Financial update by Jamiela from Charter Impact: Presentation of Unaudited Financial Report (UAR)

5.4 Board President/Board Directors

6.0 DISCUSSION/ACTION

6.1 Unaudited Actuals Report: Board approval of the 2025-2026 UAR. Discussion/Action.

6.2 Education Protection Account: Board approval of the 2025-2026 final EPA expenditures. Discussion/Action.

6.3 Prop 28 Expenditure Plan: Board approval of the 2025-2026 Expenditure Plan. Discussion/Action.

6.4 Amended Board By-Laws: Board approval of Board terms and limits. Discussion/Action.

6.5 Holiday Bonuses for Faculty and Staff: Board approval for a 2026 end of year bonus for all staff. Discussion/Action.

7.0 APPROVAL OF BOARD MEETING MINUTES

7.1 Regular Meeting Minutes of June 25th, 2026.

8.0 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- December 11th at 9:00am