



Five Keys Schools and Programs
Education, Employment, Family, Recovery, and Community

Board Members
- Delia Ginorio
- Freya Horne
- Tijanna Eaton
- Vicki Hennessy
- Sunny Schwartz
- Paul Miyamoto

Staff Members
- Steve Good

Board Meeting Agenda

SPECIAL NOTE: DO TO COVID-19 THIS MEETING WILL NOT HAVE A PUBLIC VIEWING LOCATION. BOARD MEMBERS WILL CALL IN FROM PRIVATE LOCATIONS. MEMBERS OF THE PUBLIC MAY CALL THE FOLLOWING NUMBER TO LISTEN AND MAKE PUBLIC COMMENT. A WAITING ROOM IS ENABLED, SO YOU WILL BE ADMITTED FOR THE PUBLIC CHARTER SCHOOL MEETING CALL TO ORDER.

March 30, 2021 at 3:30

Zoom Info

Meeting ID: 997 8355 2847

Passcode: 980575

One tap mobile

[+16699006833](tel:+16699006833),,99783552847# US (San Jose)

[+13462487799](tel:+13462487799),,99783552847# US (Houston)

3:30 - 4:30 PM Five Keys Home Office / Non-Profit Mtg: Not Public

1. **Call to Order, Roll Call & Establishment of Quorum**
 - a. Approval of Agenda
 - b. Director's Report
 - c. Home Free Fundraiser
 - d. Action Items
 - i. Approval of Pitstop/Shower Stop Contract LA
 - ii. Approval of Vallejo Navigation Ctr Contract
 - iii. Approval of BobCat Fire Contract Crew
 - iv. Approval of Artmar Hotel Master Lease
 - e. Non-Profit Financials

4:30 - 5:30 Five Keys Public Charter Meeting

2. **OPENING: Public Charter School Meeting**
 - a. Call to Order, Roll Call & Establishment of Quorum
3. **CLOSED SESSION**
 - a. Section 54956.9 Conference with Legal Counsel - Anticipated Litigation
 - b. Section 5497.6 Conference with Labor Negotiations
4. **REPORT OUT OF CLOSED SESSION on ANY ACTION TAKEN**
5. **CONSENT CALENDAR**

- a. Approval of Agenda
- b. Consent Calendar
 - i. Minutes - January 28, 2021
 - ii. Check Register(s)- January 2021 & February 2021
 - iii. Credit Card Register(s) - January 2021 & February 2021

6. PUBLIC COMMENT: Limited to 1 minute

7. DIRECTOR'S REPORT

8. ACTION

- a. Approve 2nd Interim Financial Report
- b. Approve MOU's with Union Reopening, Tuition Reimbursement, Early Retirement Resignation Incentive Program
- c. Notice of Potential Layoffs due to COVID Declining Enrollment in Jails
- d. WASC Self Study
- e. Update Charter Renewal

9. DISCUSSION ITEMS

- a. Financial Update (EdTec)
- b. Conflict of Interest Form (Form 700)

10. ADJOURNMENT