



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.

May 27, 2021 at 3:30

Join Zoom Meeting

<https://zoom.us/j/93759977223?pwd=UCswQUozcmlQbmRvdFB4bGhDaHpkZz09>

Meeting ID: 937 5997 7223

Passcode: 159049

One tap mobile

[+16699006833](tel:+16699006833), 93759977223# US (San Jose)

[+13462487799](tel:+13462487799), 93759977223# 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

- Approval of Agenda
- Director's Report
- Action Items
 - Renew Consulting Agreement with Sunny Schwartz
 - OEWD Desk Review
 - Medical Opt Out/Self Study
- Non-Profit Financials

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

2. OPENING: Public Charter School Meeting

- Call to Order, Roll Call & Establishment of Quorum

3. CLOSED SESSION

- Section 54956.9 Conference with Legal Counsel - Anticipated Litigation
- Section 54957.6 Conference with Labor Negotiations
- Section 54957: Public Employee Performance Evaluation

4. REPORT OUT OF CLOSED SESSION on ANY ACTION TAKEN

5. CONSENT CALENDAR

- a. Approval of Agenda
- b. Consent Calendar
 - i. Minutes - March 30, 2021
 - ii. Check Register(s)- March & April 2021
 - iii. Credit Card Register(s) - March & April 2021

6. PUBLIC COMMENT: Limited to 1 minute

7. DIRECTOR'S REPORT

8. UESF Updates to the Five Keys Board of Directors

9. INFORMATION ITEMS

- a. Informational WASC Report
- b. 990 Taxes

10. ACTION ITEMS

- a. Approve FY21-22 Budget
- b. Approve Expanded Learning Opportunities Grant Plan
- c. Approve FY21-22 EPA Spending Plan
- d. Approve FY21-22 School Calendar
- e. Approve FY21-22 School Board Calendar
- f. Approve Auditor Selection
- g. Approve TES Contract - SPED
- h. Approve Mobile School Repairs
- i. Approve Conflict of Interest Policy

11. DISCUSSION ITEMS

- a. Financial Update (EdTec)
- b. Public Hearing on Local Control Accountability Plan (LCAP)
 - i. Discussion of Local Indicators

12. ADJOURNMENT