



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

**Board Members**

- Delia Ginorio
- Suzy Loftus
- 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.

**June 23, 2020**

**Phone: 669.900.6833**  
**Meeting ID: 768 657 5739**  
**Password: 946752**

**One tap mobile:**

**+16699006833,,7686575739# US (San Jose)**

**3:30 - 4:00 PM Five Keys Home Office / Non-Profit Mtg: Not Public**

Call to Order, Roll Call & Establishment of Quorum

- a. Approval of Agenda
- b. Director's Report
- c. Action Items
  - i. Approval of New Contracts
    1. SF County HSH agreements sites A, 10, 35, 34
    2. Los Angeles:
      - a. Contact for Woolly Fire Crew Expansion
      - b. CalTrans Crew Expansion to San Diego
      - c. Home Key
- d. Home Office Financials

**2. OPENING: Public Charter School Meeting**

- a. Call to Order, Roll Call & Establishment of Quorum
- b. Approval of Agenda
- c. Consent Calendar
  - i. Minutes - April 14, 2020
  - ii. Check Register(s) - April 2020 & May 2020
  - iii. Credit Card Register(s) - April 2020 & May 2020

**3. PUBLIC COMMENT: Limited to 1 minute**

**4. DIRECTOR'S REPORT**

**4:30 - 5:00 DISCUSS AND APPROVE - PUBLIC**

**5. ACTION**

- a. Approve FY20-21 Budget
- b. Approve FY20-21 School Calendar
- c. Approve FY20-21 Board Calendar
- d. Layoff Notice Due to Covid 19
- e. Approve Covid-LCAP

**6. Closed Session:**

- a. Section 54957.6: Collective Bargaining
- b. Section 54957: Employee Discipline

**7. Report out of Closed Session on Any Action Taken**

**8. DISCUSSION ITEMS**

- a. Financial Update (EdTec)

**9. ADJOURNMENT**