



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

**Board Members**

- Delia Ginorio
- Suzy Loftus
- Freya Horne
- Tijanna Eaton
- Vicki Hennessy

**Staff Members**

- Steve Good

**Board Meeting Agenda**

**Thursday, June 27, 2019 - 3:30pm**

This meeting will be held at 120 14<sup>th</sup> Street San Francisco, CA

**Dial In Locations:**

1 DNA Way  
South San Francisco, CA 94080

31 West Carrillo Street  
Santa Barbara CA 93101

**1. OPENING**

- Call to Order, Roll Call & Establishment of Quorum
- Approval of Agenda
- Consent Calendar
  - Minutes - April 29, 2019
  - Check Register(s) - April & May 2019
  - Credit Card Register(s) - April & May 2019
  - 2019-20 EPA Resolution & Expenditure Plan

**2. PUBLIC COMMENT**

**3. DIRECTOR'S REPORT**

**4. ACTION**

- Approval of 2019-20 Budget
- Approval of CSI Document Plan
- Approval of LCAP
- Approval of Contracts with City and County of SF
- Approval of Contracts with LA County
- Approval of Workers Comp Policy
- Approval of MOU's with Sonoma Sheriff's Office
- Approval of MOU with Marin Sheriff's Office

**5. DISCUSSION ITEMS**

- Financial Update (EdTec)

## 6. CLOSED SESSION

- a. **Section 54957: Public Employee Discipline**
- b. **Section 54956.9: Conference with Legal Counsel - Anticipated Litigation**
  - i. *Significant exposure to litigation pursuant to paragraph (2) or (3) or subdivision (d) of Section 54956.9: One Case*
- c. **Report back from CLOSED SESSION**

## 7. ADJOURNMENT

### THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

### REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

### SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

### REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Five Keys Charter School, 70 Oak Grove, San Francisco, CA 94107, (415) 734-3310, fax (415) 734-3314.

### FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact Five Keys Charter School, 70 Oak Grove, San Francisco, CA 94107, (415) 734-3310, fax (415) 734-3314.