



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

Board Members

Tijanna O. Eaton
Sunny Schwartz
Delia Ginorio
Freya Horne
Paul Miyamoto

Staff

Steve Good

Home Office Board Meeting Agenda

****REVISED 3/27/24****

March 28, 2024 at 3:30pm

**Location:
120 14th St San Francisco CA, 94103**

VIRTUAL OPTION FOR ATTENDEES:

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

Meeting ID: 937 5997 7223 Passcode: 159049

One tap mobile: +16699006833,,93759977223# US (San Jose), +16694449171,,93759977223# US

3:30 -3:45 PM Five Keys Home Office / Non-Profit Mtg: (Not Open to the Public)

1. Call to Order, Roll Call & Establishment of Quorum

- a. Approval of Agenda
- b. ACTION ITEM
 - i. Discuss and Approve Board Resolution of Executorial Authority Granting Signing and Authority for Five Keys Schools and Programs to submit applications to the City of Los Angeles Economic and Workforce Development Department (EWDD) for the procurement of Operators of America’s Job Center of California (AJCC) in the City of Los Angeles
- c. Adjournment



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Special Public Charter School Board Meeting Agenda

<p>March 28, 2024 at 3:45pm</p> <p>Call to Order & Quorum: 120 14th St San Francisco CA, 94103</p>	
<p>VIRTUAL OPTION FOR GENERAL PUBLIC:</p> <p>Join Zoom Meeting: https://zoom.us/j/93759977223?pwd=UCswQUozcmlQbmRvdFB4bGhDaHpkZz09</p> <p>Meeting ID: 937 5997 7223 Passcode: 159049</p> <p>One tap mobile: +16699006833,,93759977223# US (San Jose), +16694449171,,93759977223# US</p>	
<p>Addresses of Listening Centers Open to the Public by County:</p>	
Alameda	320 13 th Street, 2 nd Floor, Oakland, CA 94612
Los Angeles	111 S. Walnut Grove Avenue, San Gabriel, CA 91776
San Bernardino	1535 E Highland Avenue, Suite B, San Bernardino, CA 92404
San Francisco	120 14th St San Francisco CA, 94103
San Mateo	1200 O'Brien Dr, Menlo Park, CA 94025
Santa Clara	1236 Flora Ave., San Jose, CA 95117
Solano	355 Tuolumne St, Vallejo, CA 94590
Sonoma	14107 Armstrong Woods Rd., Guerneville, CA 95446

****REVISED 3/27/24****

3:45pm Five Keys Public Charter Special Board Meeting

- 1. OPENING: Public Charter School Special Board Meeting**
 - a. Call to Order, Roll Call & Establishment of Quorum
- 2. ACTION ITEMS**
 - a. Approve Auditor Selection to County
 - b. Approve Extension Contractual Benefits Obligation AH
- 3. ADJOURNMENT**

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

MEETING AGENDA & RELATED MATERIALS

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

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.

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 may request assistance by contacting Five Keys at 70 Oak Grove Street, San Francisco, CA 94107; telephone 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 at 70 Oak Grove Street, San Francisco, CA 94107; telephone 415-734-3310; fax 415-734-3314.

Five Keys Board Meeting Report Agendized Items Policy (adopted 2.22.2024)

All individuals or groups submitting and delivering agendized board reports are expected to do so meeting standards of professionalism and respectful communication including but not limited to, timely submission, factual accuracy, and integrity in content. The Board mandates uniform application of these standards for all agendized reports presented at open meetings. All reports to the Board of Directors at open meetings become part of the public record and are subject to fact-checking.

The board recognizes that Public Comment is a separate, distinct element of open meetings that are not subject to these same standards.