



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

Board Meeting Agenda

Tuesday, January 23, 2018 - 3:30 pm

This meeting will be held at 120 14th St., San Francisco, CA

Board Members

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

Staff Members

- Steve Good

Dial In Location:

San Francisco City Hall
1 Dr Carlton B Goodlett Place, Room 456
San Francisco CA 94102

- 1. OPENING**
 - a. Call to Order, Roll Call & Establishment of Quorum
 - b. Approval of Agenda
 - c. Consent Calendar
 - i. Minutes - November 20, 2017
 - ii. Check Register(s) - November & December 2017
 - iii. Credit Card Register(s) - November & December 2017
- 2. PUBLIC COMMENT**
- 3. DIRECTOR'S REPORT**
- 4. ACTION**
 - a. Approval of One Time Funds
 - b. Approval of 16-17 Audit
 - c. Approval of Lease Agreement 320 13th St, Oakland, CA
 - d. Approval to enter into subcontract agreement with HP Family
- 5. DISCUSSION ITEMS**
 - a. Financial Update (EdTec)
- 6. CLOSED SESSION**
 - a. Section 54957: Public Employee Performance Evaluation: Executive Director and Senior Leadership
- 7. REPORT BACK FROM CLOSED SESSION**
- 8. 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.