



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

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.

April 14 2020

DIAL IN NUMBER :

+1669.900.6833

PIN: 768.657.5739

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: updated conflict of interest policies
 - ii. Approval: Grants
 1. LA CTE Contract: 1yrs Extension \$2,414,000
- 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 - February 26, 2020
 - ii. Check Register(s) - February & March 2020
 - iii. Credit Card Register(s) -February 2020

3. PUBLIC COMMENT: Limited to 1 minute

4. DIRECTOR'S REPORT

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

5. ACTION

- i. Approve 2nd interim financials
- ii. Approve external audit for 2019-20
- iii. Layoff and Furloughs - CTE Contract LA
- iv. Approval of material changes to the 3 charters for renewal
 1. 150 unit requirements
 2. Expansion of Sacramento, Riverside and Contra Costa Counties.

6. DISCUSSION ITEMS

- a. Financial Update (EdTec)

7. ADJOURNMENT