



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

Board Members

- Delia Ginorio
- 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. A WAITING ROOM IS ENABLED, SO YOU WILL BE ADMITTED FOR THE PUBLIC CHARTER SCHOOL MEETING CALL TO ORDER.

January 28, 2021 at 4:00

Meeting ID: 914 4447 5557

Passcode: 110191

One tap mobile [+16699006833](tel:+16699006833), 91444475557# US (San Jose)

[+13462487799](tel:+13462487799), 91444475557# US (Houston)

Dial by your location [+1 669 900 6833](tel:+16699006833) US (San Jose) [+1 346 248 7799](tel:+13462487799) US (Houston)

[+1 253 215 8782](tel:+12532158782) US (Tacoma) [+1 929 436 2866](tel:+19294362866) US (New York) [+1 301 715 8592](tel:+13017158592) US

(Washington D.C) [+1 312 626 6799](tel:+13126266799) US (Chicago) Meeting ID: 914 4447 5557

4:00 - 5:00 PM Five Keys Home Office / Non-Profit Mtg: Not Public

Call to Order, Roll Call & Establishment of Quorum

- Approval of Agenda
- Director's Report
- Action Items
 - Artmar Hotel
 - Executive Director Compensation
 - Sacramento Sheriff's Dept
 - Vallejo Navigation Center
- Home Office Financials

2. OPENING: Public Charter School Meeting

- Call to Order, Roll Call & Establishment of Quorum
- Approval of Agenda
- Consent Calendar
 - Minutes - December 10, 2020
 - Check Register(s) - November 2020 & December 2020
 - Credit Card Register(s) - November 2020 & December 2020

3. PUBLIC COMMENT: Limited to 1 minute

4. DIRECTOR'S REPORT

5:00 - 6:00 DISCUSS AND APPROVE - PUBLIC

5. ACTION

- a. Approve School Accountability Report Card (SARC)
- b. Approve New Officer Board Nominations
- c. Approve Teacher Credential Support Plan
- d. Approve Executive Director Compensation
- e. Approve FY20 Audit

6. DISCUSSION ITEMS

- a. Financial Update (EdTec)

7. CLOSED SESSION

- a. Section 54956.9: Conference with Legal Council - Existing Litigation
One Case. SPED for NPS Placement

8. REPORT OUT OF CLOSED SESSION on ANY ACTION TAKEN

9. ADJOURNMENT