



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

<u>Board Members</u>
Tijanna O. Eaton
Sunny Schwartz
Delia Ginorio
Freya Horne
Paul Miyamoto
<u>Staff</u>
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.

September 15, 2022 at 3:00pm

Join Zoom Meeting (waiting room enabled)
<https://zoom.us/j/93703806051>

Meeting ID: 937 0380 6051
 One tap mobile
 +16699006833,,93703806051# US (San Jose)

3:00 - 4:00 PM Five Keys Home Office / Non-Profit Mtg: Not Public

1. **Call to Order, Roll Call & Establishment of Quorum**
 - a. Approval of Agenda
 - b. Closed Session
 - i. Section 54956.9 Conference with Legal Counsel -Existing Litigation
 - c. Director’s Report
 - d. Non-Profit Financials
 - i. Approve First Interim Unaudited Actual Report
 - e. Action Items
 - i. Approve CFO Role and Selection

4:00 Five Keys Public Charter Meeting

1. **OPENING:**
 - a. Call to order, Roll Call & Establishment of Quorum
 - b. Approval of Agenda
2. **APPROVE AB361 - Charter School Board Findings Pursuant to Government Code Section 54953 (e) (3)**
3. **ADJOURNMENT**

4:05 Five Keys Public Charter Meeting

- 1. OPENING: Public Charter School Meeting**
 - a. Call to Order, Roll Call & Establishment of Quorum

- 2. CLOSED SESSION**
 - a. Section 54957.6: Conference with Labor Negotiators
 - b. Section 54956.9: Conference with Legal Council: Anticipated Litigation
 - c. Section 54957: Public Employee Discipline/Dismissal/Release

- 3. REPORT OUT of CLOSED SESSION on ANY ACTION TAKEN**

- 4. CONSENT CALENDAR**
 - a. Approval of Agenda
 - b. Consent Calendar
 - i. Minutes - June 24, 2022
 - ii. Certificated Staff Additional Pay (Stipend, ADDPN) - since June 2022

- 5. APPROVAL OF CREDIT CARD & CHECK REGISTERS - June, July & August 2022**

- 6. PUBLIC COMMENT: Limited to 1 minute**

- 7. DIRECTOR'S REPORT**

- 8. DISCUSSION/INFORMATION ITEMS**
 - a. EdTec Financial Presentation

- 9. ACTION ITEMS**
 - a. Review Fiscal Policies & Re-Approve as necessary
 - b. Approve the Consolidated Application for Federal Funding
 - c. Approve First Interim Unaudited Actual Report
 - d. Approve Updated Independent Studies Board Policies

- 10. UESF Updates to the FIVE KEYS BOARD of DIRECTORS**

- 11. 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.