



**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

**Staff Members**

- Steve Good

**Board Meeting Agenda**

**Thursday, December 12, 2019 - 4:30pm**

This meeting will be held at 120 14<sup>th</sup> Street San Francisco, CA

**Call In Information:**

1-669-900-6833

Meeting ID - 218 110 986

Host Key - 646031

**Call In Locations:**

1 Dr Carlton B Goodlett Place  
San Francisco CA 94012

1 DNA Way  
San Francisco CA 94080

**1. OPENING**

- a. Call to Order, Roll Call & Establishment of Quorum
- b. Approval of Agenda
- c. Consent Calendar
  - i. Minutes - October 31, 2019
  - ii. Check Register(s) - October & November 2019
  - iii. Credit Card Register(s) -October & November 2019

**2. PUBLIC COMMENT**

**3. DIRECTOR'S REPORT**

**4. ACTION**

- a. Discuss & Approve 1<sup>st</sup> interim Report
- b. Discuss and approve IPP Merger
- c. Discuss & Approve Invitation to the new sheriff Miyamoto to join the board
- d. Discuss & Accept Audit Report
- e. Discuss & Approve Local Indicators

**5. DISCUSSION ITEMS**

- a. Financial Update (EdTec)
- b. CSI Interim Report

**6. CLOSED SESSION - 2 Items**

- a. 54957.6: Conference with Labor Negotiators
- b. 54957: Public Employee Discipline

7. REPORT out of CLOSED SESSION on any action taken

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.