



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

Board Members
 Tijanna O. Eaton
 Sunny Schwartz
 Delia Ginorio
 Freya Horne
 Paul Miyamoto

Staff
 Steve Good

Public Charter School Board Meeting Agenda

March 21, 2023 at 4:00pm

**Call to Order & Quorum:
 120 14th St San Francisco CA, 94103**

**VIRTUAL OPTION FOR GENERAL PUBLIC:
 Join Zoom Meeting (waiting room enabled)**

<https://zoom.us/j/93703806051>

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

Addresses of Listening Centers Open to the Public by County:

Alameda	320 13 th Street, 2 nd Floor, Oakland, CA 94612
Los Angeles	111 S. Walnut Grove Avenue, San Gabriel, CA 91776
San Bernardino	1535 E Highland Avenue, Suite B, San Bernardino, CA 92404
San Francisco	120 14th St San Francisco CA, 94103
San Mateo	1200 O'Brien Dr, Menlo Park, CA 94025
Santa Clara	160 N Main St, Milpitas, CA 95035, Study Room B
Solano	355 Tuolumne Ave Vallejo, CA 94590
Sonoma	2400A County Center Dr, Santa Rosa, CA 95403

4:00 Five Keys Public Charter Meeting

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

- 2. CLOSED SESSION 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. Approval of Consent Calendar
 - i. Approve minutes from Special and Regular Public Board Meetings: January 17, 2023
 - ii. Certificated Staff Additional Pay (Stipend, ADDPN) - since January 2023
- c. Approval of Credit Card Registers - January 2023

5. APPROVAL OF CHECK REGISTERS - January 2023

6. UESF Updates to the FIVE KEYS BOARD of DIRECTORS

7. PUBLIC COMMENT: (Limited to 1 minute per speaker) Members of the public may address the Board of Directors on matters that are within the Board's jurisdiction and are not on today's agenda.

8. DIRECTOR'S REPORT

9. DISCUSSION/INFORMATION ITEMS

- a. EdTec Financial Presentation
- b. Approve Form 700 - Conflict of Interest

10. ACTION ITEMS

- a. Approve Second Interim Financial Report
- b. Approve Auditor Selection Submission to County
- c. Approval of FY22 Audit
- d. Approve SBAC Policy effective 22-23 Testing Window

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.