



**Board Members**

-Tijanna O. Eaton  
-Delia Ginorio  
-Sunny Schwartz  
-Sheriff Paul Miyamoto  
-Freya Horne

**Staff**  
-Steve Good

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

**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 27, 2022 at 3:30pm**

Join Zoom Meeting

<https://zoom.us/j/93759977223?pwd=UCswQUozcmlQbmRvdFB4bGhDaHpkZz09>

Meeting ID: 937 5997 7223

Passcode: 159049

One tap mobile

+16699006833,,93759977223# US (San Jose)

**3:30-4:15pm Five Keys Home Office / Non-Profit Mtg: Not Public**

- 1. OPENING: Non-Profit Meeting**
  - a. Call to order, Roll Call & Establishment of Quorum
  - b. Approval of Agenda
  
- 2. CLOSED SESSION**
  - a. Personnel Action
  - b. Update on Litigation
  
- 3. DIRECTOR'S REPORT**
  
- 4. ACTION ITEMS**
  - a. Approval of COVID+ Hotel Contract at Marina Village Inn
  - b. Approve Expansion of Cal-Crew contract
  
- 5. NON-PROFIT FINANCIALS**
  
- 6. ADJOURNMENT**

#### **4:15PM Five Keys Public Charter Special 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**

#### **4:30PM 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 Negotiations
- 3. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN**
- 4. CONSENT CALENDAR**
  - a. Approval of Agenda
  - b. Minutes - December 20, 2021
  - c. Certificated Staff Additional Pay (Stipend, ADDPN) - since December 2021
- 5. APPROVAL of CREDIT CARD & CHECK REGISTERS - December 2021**
- 6. ACTION ITEMS**
  - a. Approve School Accountability Report Card (SARC)
  - b. Approve Auditor Selection Submission to County
  - c. Approval of Interim Audit Report
  - d. Approval of Reduction in Workforce
- 7. DISCUSSION/INFORMATION ITEMS**
  - a. Financial Update (EdTec)
  - b. Update on COVID-19 Procedures and Case Rates
- 8. DIRECTOR'S REPORT**
- 9. UESF UPDATES to the FIVE KEYS BOARD of DIRECTORS**
- 10. PUBLIC COMMENT: Limited to 1 minute**
- 11. ADJOURNMENT**