



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

Board Members

- Delia Ginorio
- Suzy Loftus
- Freya Horne
- Tijanna Eaton
- Vicki Hennessy

Staff Members

- Steve Good

Board Meeting Agenda

Tuesday, February 5, 2019 - 5:30pm

This meeting will be held at 1 Dr Carlton B Goodlett Pl, Room 456 San Francisco
CA 94102

Dial-In Locations:

1 DNA Way
S San Francisco, CA
Call-in: 877-571-1739
Code: 33123312

1. OPENING

- Call to Order, Roll Call & Establishment of Quorum
- Approval of Agenda
- Consent Calendar
 - Minutes - November 20, 2018
 - Check Register(s) - Nov & Dec 2018
 - Credit Card Register(s) -Nov & Dec 2018

2. PUBLIC COMMENT

3. DIRECTOR'S REPORT

4. ACTION

- Approval of 2017-18 SARC
- Approval of Homelessness and Supportive Housing contracts
- Consideration for approval for purchase of 320 13th Street, Oakland, CA

5. DISCUSSION ITEMS

- Financial Update (EdTec)
- Director's Report

6. CLOSED SESSION

- Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Compensation Report

7. REPORT BACK FROM CLOSED SESSION

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.