



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

<b>Board Members</b> - Delia Ginorio - Freya Horne - Tijanna Eaton - Vicki Hennessy - Sunny Schwartz - Paul Miyamoto
<b>Staff Members</b> - 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.

**August 19, 2021 at 4:00**

**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)

**4:00 - 5:00 PM Five Keys Home Office / Non-Profit Mtg: Not Public**

- 1. Call to Order, Roll Call & Establishment of Quorum**
  - a. Approval of Agenda
  - b. Director's Report
  - c. Non-Profit Financials
  - d. Action Items

**5:00 Five Keys Public Charter Meeting**

- 2. OPENING: Public Charter School Meeting**
  - a. Call to Order, Roll Call & Establishment of Quorum
- 3. CONSENT CALENDAR**
  - a. Approval of Agenda
  - b. Consent Calendar
    - i. Minutes - June 17, 2021
    - ii. Check Register(s)- June & July 2021
    - iii. Credit Card Register(s) - June & July 2021
    - iv. Certificated Staff Additional Pay (Stipend, ADDPN) - June & July 2021
- 4. PUBLIC COMMENT: Limited to 1 minute**

**5. DIRECTOR'S REPORT**

**6. UESF Updates to the Five Keys Board of Directors**

**7. INFORMATION ITEMS**

**8. ACTION ITEMS**

- a. Approve Homeless Policy
- b. Approve Health & Safety MOU
- c. Approve Telecommuting Policy
- d. Approval Independent Study Policies and Master Agreement
- e. Approve to Apply for Funding Determination for Charter School & Adult School
- f. Approve to Renew/Reapply for Funding Determination for Independence High School

**9. DISCUSSION ITEMS**

**10. CLOSED SESSION**

- a. Section 54956.9 Conference with Legal Counsel -Anticipated Litigation One Case
- b. Section 54957.6 Conference with Labor Negotiators Collective Bargaining Updates

**11. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN**

**12. ADJOURNMENT**