



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, August 29, 2019 - 4:30pm

This meeting will be held at 120 14th Street San Francisco, CA

Call In Information:

1-669-900-6833

Meeting ID - 218 110 986

Host Key - 646031

Call In Locations:

23370 Rd 22

Chowchilla CA 93610

1453 67th Ave

Oakland CA 94621

1. OPENING

- a. Call to Order, Roll Call & Establishment of Quorum
- b. Approval of Agenda
- c. Consent Calendar
 - i. Minutes - June 27, 2019
 - ii. Check Register(s) - June & July 2019
 - iii. Credit Card Register(s) - June & July 2019

2. PUBLIC COMMENT

3. DIRECTOR'S REPORT

4. ACTION

- a. Authorize management to either approve or deny merger with Insight Prison Project with Five Keys as the parent agency
- b. Approve Master Leases in Oakland 15 Units and Long Beach 22 Units
- c. Approve BSCC Grant
- d. Approve P2E Grant
- e. Approval of FY2018-19 Unaudited Actuals Report under Action
- f. Approve additional two days of PTO for classified and non-union staff

5. DISCUSSION ITEMS

- a. Financial Update (EdTec)

b. Arbitration Update

6. CLOSED SESSION

a. Section 54956.9: Conference with Legal Counsel - Pending Litigation

- i. *Significant exposure to litigation pursuant to paragraph (2) or (3) or subdivision (d) of Section 54956.9: One Case*

7. REPORT out of 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.