



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, October 31, 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:

1. OPENING

- Call to Order, Roll Call & Establishment of Quorum
- Approval of Agenda
- Consent Calendar
 - Minutes - August 29, 2019
 - Check Register(s) - August & September 2019
 - Credit Card Register(s) - August & September 2019

2. PUBLIC COMMENT

3. DIRECTOR'S REPORT

4. ACTION

- Approve Contract SF County to operate the New Navigation Ctr at the Embarcadero
- Approve Contract with LA City to Operate 14 Mobile Showers in LA
- Approve new board meeting format complaint with SB 126.
- Approve Non-Profit Parent Purchase of N, Rowan
- Approve merger between IPP & Five Keys

5. DISCUSSION ITEMS

- Financial Update (EdTec)
- Arbitration Update

6. CLOSED SESSION

- Section 54954.5: Conference with Labor Negotiators**

- i. Collective Bargaining – benefits
- ii. Executive Compensation

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.