



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
- Paul Miyamoto

Staff Members

- 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.

December 10, 2020 at 3:30

Zoom Info

Meeting ID: 921 5777 9187
One tap mobile
[+16699006833](tel:+16699006833),92157779187# US (San Jose)

3:30 - 4:00 PM Five Keys Home Office / Non-Profit Mtg: Not Public

Call to Order, Roll Call & Establishment of Quorum

- a. Approval of Agenda
- b. Director's Report
- c. Action Items
- d. Home Office Financials
- e. Approval of Salary Adjustments
- f. Executive Director's Annual Evaluation
- g. Approval of Alameda County Contracts & Master Lease
- h. Approval of SF County Contracts
- i. Approval new Title Structure for Management
- j. Approval of Increase Line of Credit
- k. Approval of new ERISA Insurance requirements

2. OPENING: Public Charter School Meeting

- a. Call to Order, Roll Call & Establishment of Quorum
- b. Approval of Agenda
- c. Consent Calendar
 - i. Minutes - October 22, 2020
 - ii. Check Register(s) - October 2020
 - iii. Credit Card Register(s) -October 2020

3. PUBLIC COMMENT: Limited to 1 minute

4. DIRECTOR'S REPORT

4:30 - 5:00 DISCUSS AND APPROVE - PUBLIC

5. ACTION

- a. Approval of FY20 Audit
- b. Approval of 1st Interim Financial Report
- c. Approval of Budget Overview for Parents
- d. Approval of Statement of Need- Credentials

6. DISCUSSION ITEMS

- a. Financial Update (EdTec)

7. CLOSED SESSION

- a. Section 54956.9: Pending Litigation
- b. Section 54957: Employee Discipline

8. REPORT OUT OF CLOSED SESSION on ANY ACTION TAKEN

9. ADJOURNMENT