



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

Board Members
 Tijanna O. Eaton
 Sunny Schwartz
 Delia Ginorio
 Freya Horne
 Paul Miyamoto

Staff
 Steve Good

Public Charter School Board Meeting Agenda

<p>December 12, 2023 at 3:00pm</p> <p>Call to Order & Quorum: 120 14th St San Francisco CA, 94103</p>	
<p>VIRTUAL OPTION FOR GENERAL PUBLIC: Join Zoom Meeting (waiting room enabled, participants to remain muted unless offering public comment)</p> <p>https://zoom.us/j/93703806051 Meeting ID: 937 0380 6051 One tap mobile +16699006833,93703806051# US (San Jose)</p>	
<p>Addresses of Listening Centers Open to the Public by County:</p>	
Alameda	320 13 th Street, 2 nd Floor, Oakland, CA 94612
Los Angeles	111 S. Walnut Grove Avenue, San Gabriel, CA 91776
San Bernardino	1535 E Highland Avenue, Suite B, San Bernardino, CA 92404
San Francisco	120 14th St San Francisco CA, 94103
San Mateo	1200 O'Brien Dr, Menlo Park, CA 94025
Santa Clara	1561 Berger Drive, San Jose, CA 95112
Solano	355 Tuolumne St, Vallejo, CA 94590
Sonoma	14107 Armstrong Woods Rd., Guerneville, CA 95446

4:30pm Five Keys Public Charter Meeting

- 1. OPENING: Public Charter School Meeting**
 - a. Call to Order, Roll Call & Establishment of Quorum
- 2. CLOSED SESSION**
 - a. Conference with legal counsel regarding existing or anticipated litigation (§ 54956.9)
 - b. Conference with labor negotiators (§ 54957.6)
- 3. REPORT OUT of CLOSED SESSION on ANY ACTION TAKEN**
- 4. CONSENT CALENDAR**
 - a. Approval all of the following:

- i. Approve Agenda
- ii. Approve minutes from Public Board Meeting: November 16, 2023
- iii. Approve Credit Card Registers - October 2023
- iv. Approve ADDPN for CALSTRS staff - November 2023

5. APPROVAL OF CHECK REGISTERS - August, September & October 2023

6. UESF Updates to the FIVE KEYS BOARD of DIRECTORS

7. PUBLIC COMMENT: (Limited to 1 minute per speaker) Members of the public may address the Board of Directors on matters that are within the Board’s jurisdiction and are not on today’s agenda.

8. DIRECTOR’S REPORT

9. DISCUSSION/INFORMATION ITEMS

- a. Financial Presentation

10. ACTION ITEMS

- a. Approve Audit Extension
- b. Approve 1st Interim Financial Report
- c. Approve 2024 Benefits
- d. Approve three Outdoor Equity Grants Program grant funding resolutions in order for Five Keys to apply for grant funding at three different Five Keys School Sites:
 - i. Youth Achievement Center (Solano County)
 - ii. Boyle Heights Youth Technology Center (Los Angeles County)
 - iii. Alice Griffith / Self-Determination Project (San Francisco County)

11. ADJOURNMENT

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

MEETING AGENDA & RELATED MATERIALS

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body’s website, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body’s website, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

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.

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 may request assistance by contacting Five Keys at 70 Oak Grove Street, San Francisco, CA 94107; telephone 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 at 70 Oak Grove Street, San Francisco, CA 94107; telephone 415-734-3310; fax 415-734-3314.