



Board Members

-Tijanna O. Eaton
-Delia Ginorio
-Sunny Schwartz
-Sheriff Paul Miyamoto
-Freya Horne

Staff
-Steve Good

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

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 20, 2021 at 1:00pm

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)

+13462487799,,93759977223# US (Houston)

1:00 - 1:40 PM Five Keys Home Office / Non-Profit Mtg: Not Public

1. OPENING: Non-Profit Meeting

- a. Call to order, Roll Call & Establishment of Quorum
- b. Approval of Agenda

2. DIRECTOR'S REPORT

3. NON-PROFIT FINANCIALS

4. ACTION ITEMS

- a. Consideration of change of Name DBA: Five Keys
- b. Approval to enter into a development agreement with Alameda County for developing the Days Inn to Permanent Supportive Housing (PSH) and to apply for State No Place Like Home funds
- c. Approval to enter into long-term lease for 2 PSH hotels in San Francisco should our proposal be accepted

5. CLOSED SESSION

- a. Section 54956.9 Conference with Legal Counsel- Anticipated Litigation One Case

6. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN

7. ADJOURNMENT

1:40 - 1:50 PM Five Keys Public Charter Meeting

- 1. OPENING: Non-Profit Meeting**
 - a. Call to order, Roll Call & Establishment of Quorum
 - b. Approval of Agenda
- 2. APPROVE AB361 - Charter School Board Findings Pursuant to Government Code Section 54953 (e) (3)**
- 3. ADJOURNMENT**

1:50 Five Keys Public Charter Meeting

- 1. OPENING: Public Charter School Meeting**
 - a. Call to Order, Roll Call & Establishment of Quorum
- 2. CLOSED SESSION**
 - a. Section 54956.9 Conference with Legal Counsel- Anticipated Litigation One Case
 - b. Section 54957.6 - Conference with Labor Negotiators
- 3. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN**
- 4. CONSENT CALENDAR**
 - a. Approval of Agenda
 - b. Consent Calendar
 - i. Minutes - October 21, 2021 & December 2, 2021
 - ii. Certificated Staff Additional Pay (Stipend, ADDPN) - October & November 2021
- 5. APPROVAL OF CREDIT CARD AND CHECK REGISTERS- October 2021**
- 6. PUBLIC COMMENT: Limited to 1 minute**
- 7. DIRECTOR'S REPORT**



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8. UESF Updates to the Five Keys Board of Directors

9. DISCUSSION/INFORMATION ITEMS

- a. Financial Update (EdTec)

10. ACTION ITEMS

- a. Approve 1st Interim Financial Report
b. Approve FY21 Audit Report
c. Approve Educator Effectiveness Grant Plan
d. Approval of line of credit of \$6M
e. Approval to enter into 3-year agreement with Alameda County Sheriff's Office should our proposal be accepted
f. Discuss CEO Compensation

11. ADJOURNMENT