



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

<b>Board Members</b>
- Delia Ginorio
- Suzy Loftus
- Freya Horne
- Tijanna Eaton
- Vicki Hennessy
- Sunny Schwartz
-
<b>Staff Members</b>
- Steve Good

**Board Meeting Agenda**

**February 26, 2020 -**

**Non-Profit Home Office (not Public) 3:30 - 4:00**

**Closed Session 4:00-4:30pm**

**Public Charter School Meeting 4:30-5:30**

This meeting will be Called to Order for public viewing at  
2420 E. 1st Street Los Angeles  
and at 120 14<sup>th</sup> Street San Francisco, CA

**Community Viewing Locations:**

1. 320 13<sup>th</sup> Street, 2<sup>nd</sup> Floor, Oakland, CA
2. 975 7<sup>th</sup> Street, Oakland, CA
3. 1800 Oakdale Ave, San Francisco
4. 1200 O'Brien Drive, Menlo Park, CA
5. 2400 County Center Drive, Santa Rosa, CA
6. 120 N Redwood Dr., San Rafael CA
7. 1309 East Monte Vista Avenue, Vacaville, CA
8. 540 W. Lancaster Blvd., Lancaster, CA
9. 13520 Van Ness Boulevard, Pacoima, CA
10. 272 E. Monterey Avenue, Pomona, CA
11. 5849 Crocker Street, Los Angeles, CA
12. 1535 E. Highland Ave. Ste. B., San Bernardino, CA
13. 38424 8th Street Suite D&L, Palmdale, CA

**Call In Information:**

1-669-900-6833

Meeting ID - 218 110 986

Host Key - 646031

**Board Member Call In Locations:**

1 Dr Carlton B Goodlett Place  
San Francisco CA 94012

1 DNA Way  
San Francisco CA 94080

**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
  - i. Approval of PETS Grant
  - ii. Approval of WIOA Americas Job Center LA Jails
  - iii. Approval of CTE
  - iv. Other

- d. Home Office Financials

**4:00- 4:30 Charter School CLOSED SESSION: Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS**

**4:30 Report out of Closed Session on any action taken**

**2. OPENING: Public Charter School Meeting**

- a. Call to Order, Roll Call & Establishment of Quorum
- b. Approval of Agenda
- c. Consent Calendar
  - i. Minutes - December 12, 2019
  - ii. Check Register(s) - December 2019 & January 2020
  - iii. Credit Card Register(s) -December 2019 & January 2020
- d. Contract Negotiations
- e. Impact of Reduced AOA SF County

**3. PUBLIC COMMENT: Limited to 1 minute**

**4. DIRECTOR'S REPORT**

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

**5. ACTION**

- a. Approve Sheriff Paul Miyamoto to the Board
- b. Discuss and Approve School Accountability Report Card (SARC)
  - i. Public comment: 2 min
  - ii. Vote
- c. Discuss and Approve DASS Application
  - i. Public comment: 2 min
  - ii. Vote
- d. Approval of Charter Renewal reduction of units to 150
  - i. Public Comment: 2 min
  - ii. Vote
- e. Discuss and Approve of EdTec JPA - Join for E-Learning
  - i. Public Comment: 2 min
  - ii. Vote

**6. DISCUSSION ITEMS**

- a. Financial Update (EdTec)
- b. Form 700

**7. ADJOURNMENT**