



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

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| <b>Board Members</b><br>- Tijanna Eaton<br>- Delia Ginorio<br>- Freya Horne<br>- Sunny Schwartz<br>- Paul Miyamoto |
| <b>Staff Members</b><br>- Steve Good   |

**Special Board Meeting Agenda 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 2, 2021 at 11:00am**

<p><b>Zoom Meeting:</b> <a href="https://zoom.us/j/93759977223?pwd=UCswQUozcmlQbmRvdFB4bGhDaHpkZz09">https://zoom.us/j/93759977223?pwd=UCswQUozcmlQbmRvdFB4bGhDaHpkZz09</a></p> <p>Meeting ID: 937 5997 7223 Passcode: 159049 One tap mobile +16699006833,,93759977223# US (San Jose)</p>
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**11:00am 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 to apply for funding from California Emergency Solutions Grants Funding (ESG)
- d. Adjournment