



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.

Board Members

- Delia Ginorio
- Suzy Loftus
- Freya Horne
- Tijanna Eaton
- Vicki Hennessy
- Sunny Schwartz
- Paul Miyamoto

Staff Members

- Steve Good

June 9, 2020

DIAL IN NUMBER :

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 New Contracts
 1. SF County HSH agreements sites A, 10, 35, 34
 2. Los Angeles:
 - a. Contact for Woolly Fire Crew Expansion
 - b. CalTrans Crew Expansion to San Diego
 - c. Home Key
- d. Home Office Financials

2. OPENING: Public Charter School Meeting

- a. Call to Order, Roll Call & Establishment of Quorum
- b. Approval of Agenda
- c. Consent Calendar
 - i. Minutes - April 14, 2020
 - ii. Check Register(s) - April 2020
 - iii. Credit Card Register(s) - April 2020

3. PUBLIC COMMENT: Limited to 1 minute

4. DIRECTOR'S REPORT

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

5. ACTION

- a. Approve FY20-21 Budget

- b. Approve FY20-21 School Calendar
- c. Approve FY20-21 Board Calendar
- d. Layoff Notice Due to Covid 19
- e. Approve Covid-LCAP

6. Closed Session:

- a. Collective Bargaining
- b. Employee Discipline

7. Report out of Closed Session on Any Action Taken

8. DISCUSSION ITEMS

- a. Financial Update (EdTec)

9. ADJOURNMENT