



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

Board Members - Delia Ginorio - Suzy Loftus - Freya Horne - Tijanna Eaton - Vicki Hennessy - Sunny Schwartz - Paul Miyamoto
Staff Members - Steve Good

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.

August 27, 2020 at 3:30

Phone: +1 669 900 6833 US (San Jose)
Meeting ID: 972 0744 7422

One tap mobile:
+16699006833,,97207447422# US (San Jose)

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. Approve COLA Grant Managers & Clerks
 - ii. Approve Salary Adjustment for significantly expanded programs
- 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 - June 23, 2020
 - ii. Check Register(s) - June & July 2020
 - iii. Credit Card Register(s) - June & July 2020

3. PUBLIC COMMENT: Limited to 1 minute

4. DIRECTOR'S REPORT

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

5. ACTION

- a. Approve COVID LCAP
- b. Approve COLA: Principal/Manager Compensation
- c. Approve Student Learning, Continuity & Attendance Plan
- d. Approve Graduation Waiver In custody Students (COVID)

6. Closed Session:

- a. Section 54957.6: Collective Bargaining
- b. Section 54957: Employee Discipline
- c. Section 54956.9: Anticipated Litigation

7. Report out of Closed Session on Any Action Taken

8. DISCUSSION ITEMS

- a. Financial Update (EdTec)

9. ADJOURNMENT