



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

Board Members
- Delia Ginorio
- 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.

October 21, 2021 at 3:30pm

Zoom Meeting

<https://zoom.us/j/93759977223?pwd=UCswQUozcmlQbmRvdFB4bGhDaHpkZz09>

Meeting ID: 937 5997 7223

Passcode: 159049

One tap mobile

+16699006833,,93759977223# US (San Jose)

3:30 - 4:15 PM Five Keys Home Office / Non-Profit Mtg: Not Public

1. **Call to Order, Roll Call & Establishment of Quorum**
 - a. Approval of Agenda
2. Director's Report
3. Non-Profit Financials
4. Action Items
 - a. Approval to enter into contract with the City of Alameda / Development and Operation of Tiny Homes

4:30 Five Keys Public Charter Meeting

5. **OPENING: Public Charter School Meeting**
 - a. Call to Order, Roll Call & Establishment of Quorum
6. **CONSENT CALENDAR**
 - a. Approval of Agenda
 - b. Consent Calendar
 - i. Minutes - August 19, 2021

- ii. Check Register(s)- August & September 2021
- iii. Credit Card Register(s) - August & September 2021
- iv. Certificated Staff Additional Pay (Stipend, ADDPN) - August & September 2021

7. PUBLIC COMMENT: Limited to 1 minute

8. PUBLIC HEARING FOR EDUCATOR EFFECTIVENESS GRANT PLAN

9. DIRECTOR'S REPORT

10. DISCUSSION/INFORMATION ITEMS

- a. Financial Update (EdTec)

11. UESF Updates to the Five Keys Board of Directors

12. ACTION ITEMS

- a. Approve AB104 Policy
- b. Approve Application for Funding Determination for FKAS / FKCS
- c. Approve Updated CTC Declaration of Need c1500
- d. Approval Declaration of Need for Fully Qualified Educators
- e. Approve ELA1/EL Authorization Support
- f. Approve Graduation Requirements

13. CLOSED SESSION

- a. Section 54957.6 Conference with Labor Negotiators
- b. Section 54956.9 Conference with Legal Counsel - Anticipated Litigation

14. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN

15. ADJOURNMENT