



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

Board Meeting Agenda

Tuesday, June 26, 2018 - 3:30pm

This meeting will be held as a Call In: Phone: 877.571.1739 code: 85308530

Board Members

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

Staff Members

- Steve Good

Dial In Location:

1DNA Way, MS242
South San Francisco, CA 94080

120 14th Street San Francisco, CA

463 Park Ave Leonia, NJ

1 Dr Carlton B Goodlett Place San Francisco CA #456

1. OPENING

- a. Call to Order, Roll Call & Establishment of Quorum
- b. Approval of Agenda
- c. Consent Calendar
 - i. Minutes - May 23, 2018
 - ii. Check Register(s) - May 2018
 - iii. Credit Card Register(s) - May 2018
 - iv. Approval of EPA Spending Plan & Resolution

2. PUBLIC COMMENT

3. DIRECTOR'S REPORT

4. ACTION

- a. Approval of LCAP 18 - 19
- b. Approval of Budget 18-19
- c. Approval of EdTec Contract
- d. Approve to enter into contract with SF County of Dept of Homelessness for \$4.5M
- e. Approval of MOU Santa Clara Sheriff's Office & Workplace Investment Board

5. DISCUSSION ITEMS

- a. Financial Update & 2018-19 Budget (EdTec)

6. CLOSED SESSION

- a.

7. REPORT BACK FROM CLOSED SESSION

8. ADJOURNMENT

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Five Keys Charter School, 70 Oak Grove, San Francisco, CA 94107, (415) 734-3310, fax (415) 734-3314.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact Five Keys Charter School, 70 Oak Grove, San Francisco, CA 94107, (415) 734-3310, fax (415) 734-3314.