



San Francisco Sheriff's Department

Five Keys Charter School *Education, Employment, Family, Recovery, and Community*

Board Meeting Agenda

CANCELLED: Tuesday, May 28, 2013 - 3:30 PM

Rescheduled: June 18, 2013 -3:30 PM

This meeting will be held at 120 14th St., San Francisco

Board Members

- Delia Ginorio
- Ross Mirkarimi
- Tijanna Eaton
- Ellen Brin

Staff Members

- Steve Good

-non-voting
Freya Horne

1. OPENING

- a. Call to Order
- b. Roll Call & Establishment of Quorum
- c. Approval of Agenda
- d. Consent Calendar
 - i. Minutes -
 - ii. Check Registers

2. PUBLIC COMMENT

- a. UESF

3. ACTION/DISCUSSION ITEMS

- a. New Board Members: Freya Horne, Esq. / Rebecca Katz, Esq.
- b. Approval Prop 30 (EPA) Spending Plans 2012-2013 / 2013-2014
- c. Preliminary Budget Approval 2013-2014
- d. 2011 Tax Form 990
- e. Director's Report
- f. Financial Update
- g. Approval Academic Calendar

4. CLOSED SESSION

- a. Pursuant to Section 54957.6:

5. PRESIDENT'S STATEMENT OF REPORTABLE ACTION FROM CLOSED SESSION

6. RECONVENE TO REGULAR SESSION & SECOND ROLL CALL

7. 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