



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

Board Members

Tijanna O. Eaton  
Sunny Schwartz  
Delia Ginorio  
Freya Horne  
Paul Miyamoto

Staff

Steve Good

**Home Office Board Meeting Agenda**

**September 21, 2023 at 3:30pm**

**Location:  
120 14th St San Francisco CA, 94103**

**3:30 - 3:45 PM Five Keys Home Office / Non-Profit Mtg: (Not Open to the Public)**

1. **Call to Order, Roll Call & Establishment of Quorum**
  - a. Approval of Agenda
  - b. Director's Report
  - c. Non-Profit Financials
  - d. **ACTION ITEMS**
    - i. Discuss and Approve Authorizing Resolution for Five Keys Schools and Programs to Enter into Joint Application with Dignity Moves and the City of Oakland for Homekey 3 Funding.
    - ii. Discuss and approve formation of new LLC named '8350 Edes LLC' for exclusive use during renovation and operation of the OakDays housing site.
    - iii. Enter into loan agreement for purchase of 4208 California Avenue property in Norco, CA.
  - e. Adjournment



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**Public Charter School Board Meeting Agenda**

**September 21, 2023 at 4:30pm**

**Call to Order & Quorum:  
 120 14th St San Francisco CA, 94103**

**VIRTUAL OPTION FOR GENERAL PUBLIC:  
 Join Zoom Meeting  
 (waiting room enabled, participants to remain muted unless offering public comment)**

<https://zoom.us/j/93703806051>

Meeting ID: 937 0380 6051  
 One tap mobile  
[+16699006833](tel:+16699006833),,93703806051# US (San Jose)

**Addresses of Listening Centers Open to the Public by County:**

<b>Alameda</b>	320 13 <sup>th</sup> Street, 2 <sup>nd</sup> Floor, Oakland, CA 94612
<b>Los Angeles</b>	111 S. Walnut Grove Avenue, San Gabriel, CA 91776
<b>San Bernardino</b>	1535 E Highland Avenue, Suite B, San Bernardino, CA 92404
<b>San Francisco</b>	120 14th St San Francisco CA, 94103
<b>San Mateo</b>	1200 O'Brien Dr, Menlo Park, CA 94025
<b>Santa Clara</b>	160 N Main St, Milpitas, CA 95035, Reading Room A
<b>Solano</b>	355 Tuolumne St, Vallejo, CA 94590
<b>Sonoma</b>	14107 Armstrong Woods Rd., Guerneville, CA 95446

**4:30pm Five Keys Public Charter Meeting**

- 1. OPENING: Public Charter School Meeting**
  - a. Call to Order, Roll Call & Establishment of Quorum
- 2. CLOSED SESSION**
  - a. Section 54957.6: Conference with Labor Negotiators
- 3. REPORT OUT of CLOSED SESSION on ANY ACTION TAKEN**

#### 4. CONSENT CALENDAR

- a. Approval all of the following:
  - i. Approve Agenda
  - ii. Approve minutes from Public Board Meeting: June 29, 2023
  - iii. Approve Certificated ADDPN since June 29, 2023
  - iv. Approve Credit Card Registers - May + June 2023

#### 5. APPROVAL OF CHECK REGISTERS - May + June + July 2023

#### 6. UESF Updates to the FIVE KEYS BOARD of DIRECTORS

7. PUBLIC COMMENT: (Limited to 1 minute per speaker) Members of the public may address the Board of Directors on matters that are within the Board's jurisdiction and are not on today's agenda.

#### 8. DIRECTOR'S REPORT

#### 9. DISCUSSION/INFORMATION ITEMS

- a. Financial Presentation

#### 10. ACTION ITEMS

- a. Approve Unaudited Actuals for Five Keys Charter and Five Keys Independence High

#### 11. ADJOURNMENT

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

##### MEETING AGENDA & RELATED MATERIALS

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

##### 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.

##### 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 may request assistance by contacting Five Keys at 70 Oak Grove Street, San Francisco, CA 94107; telephone 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 at 70 Oak Grove Street, San Francisco, CA 94107; telephone 415-734-3310; fax 415-734-3314.