



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

Public Charter School Board Meeting Agenda

November 16, 2023 at 2:00pm

Call to Order & Quorum:

70 Oak Grove Street, San Francisco, CA, 94107

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:

Alameda	320 13 th Street, 2 nd Floor, Oakland, CA 94612
Los Angeles	111 S. Walnut Grove Avenue, San Gabriel, CA 91776
San Bernardino	1535 E Highland Avenue, Suite B, San Bernardino, CA 92404
San Francisco	70 Oak Grove Street, San Francisco CA, 94107
San Mateo	1200 O'Brien Dr, Menlo Park, CA 94025
Santa Clara	1561 Berger Drive, San Jose, CA 95112
Solano	355 Tuolumne St, Vallejo, CA 94590
Sonoma	14107 Armstrong Woods Rd., Guerneville, CA 95446

2:00pm Five Keys Public Charter Meeting

1. **OPENING: Public Charter School Meeting**
 - a. Call to Order, Roll Call & Establishment of Quorum
2. **CLOSED SESSION**
 - a. Conference with legal counsel regarding existing or anticipated litigation (\$ 54956.9)
 - b. Conference with labor negotiators (\$ 54957.6)
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: September 21, 2023
 - iii. Approve Credit Card Registers - August + September 2023
 - iv. Approve ADDPN for Certificated Staff - September + October 2023

5. APPROVAL OF CHECK REGISTERS - August + September 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.

10. ACTION ITEMS

- a. Approve Ratify Certificated CBA agreement with UESF through June 2025
- b. Approve 60-day extension of \$12M First Republic Line of Credit (Loan No. 02169-0034).

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.