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

Board Meeting Agenda

**Monday, September 17, 2018 - 3:30pm**

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**Dial-In Location:**
TDNA Way, MS242  
South San Francisco, CA

1 DNA Way, MS242  
1 Dr Carlton B Goodlet Place  
San Francisco, CA

**Dial-In Number/Code:**
877.571.1739  
Code: 33123312

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1. **OPENING**
   a. Call to Order, Roll Call & Establishment of Quorum
   b. Approval of Agenda
   c. Consent Calendar
      i. Minutes - June 26, 2018
      ii. Check Register(s) - June, July & August 2018
      iii. Credit Card Register(s) - June, July & August 2018

2. **PUBLIC COMMENT**

3. **DIRECTOR’S REPORT**

4. **ACTION**
   a. Approval of FY 2017-18 Unaudited Actuals
   b. Special Ed Certificate
   c. 1-Year Graduation Cohort
   d. Grade Level placement & CAASPP Testing
   e. Employee Loan Policy
   f. Workers Comp Policy

5. **DISCUSSION ITEMS**
   a. Financial Update (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.