Board Meeting Agenda
SPECIAL NOTE: DO TO COVID 19 THIS MEETING WILL NOT HAVE A PUBLIC VIEWING LOCATION. BOARD MEMBERS WILL CALL IN FROM PRIVATE LOCATIONS. MEMBERS OF THE PUBLIC MAY CALL THE FOLLOWING NUMBER TO LISTEN AND MAKE PUBLIC COMMENT.

June 9, 2020
DIAL IN NUMBER:

3:30 - 4:00 PM Five Keys Home Office / Non-Profit Mtg: Not Public

Call to Order, Roll Call & Establishment of Quorum
a. Approval of Agenda
b. Director’s Report
c. Action Items
   i. Approval of New Contracts
      1. SF County HSH agreements sites A, 10, 35, 34
      2. Los Angeles:
         a. Contact for Woolsey Fire Crew Expansion
         b. CalTrans Crew Expansion to San Diego
         c. Home Key
d. Home Office Financials

2. OPENING: Public Charter School Meeting
a. Call to Order, Roll Call & Establishment of Quorum
b. Approval of Agenda
c. Consent Calendar
   i. Minutes - April 14, 2020
   ii. Check Register(s) - April 2020
   iii. Credit Card Register(s) - April 2020

3. PUBLIC COMMENT: Limited to 1 minute

4. DIRECTOR’S REPORT

4:30 - 5:00 DISCUSS AND APPROVE - PUBLIC

5. ACTION
a. Approve FY20-21 Budget
b. Approve FY20-21 School Calendar  
c. Approve FY20-21 Board Calendar  
d. Layoff Notice Due to Covid 19  
e. Approve Covid-LCAP

6. Closed Session:  
   a. Collective Bargaining  
   b. Employee Discipline

7. Report out of Closed SEssion on Any Action Taken

8. DISCUSSION ITEMS  
   a. Financial Update (EdTec)

9. ADJOURNMENT