Five Keys Schools and Programs  
_Education, Employment, Family, Recovery, and Community_

**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. A WAITING ROOM IS ENABLED, SO YOU WILL BE ADMITTED FOR THE PUBLIC CHARTER SCHOOL MEETING CALL TO ORDER.

August 19, 2021 at 4:00

Join Zoom Meeting
https://zoom.us/j/93759977223?pwd=UCswQUozcmIQbmRvdFB4bGhDaHpkZz09

Meeting ID: 937 5997 7223  
Passcode: 159049  
One tap mobile  
+16699006833,,93759977223# US (San Jose)

4:00 - 5:00 PM Five Keys Home Office / Non-Profit Mtg: Not 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

5:00 Five Keys Public Charter Meeting

2. OPENING: Public Charter School Meeting  
   a. Call to Order, Roll Call & Establishment of Quorum

3. CONSENT CALENDAR  
   a. Approval of Agenda  
   b. Consent Calendar  
      i. Minutes - June 17, 2021  
      ii. Check Register(s)- June & July 2021  
      iii. Credit Card Register(s) - June & July 2021  
      iv. Certificated Staff Additional Pay (Stipend, ADDPN) - June & July 2021

4. PUBLIC COMMENT: Limited to 1 minute
5. DIRECTOR’S REPORT

6. UESF Updates to the Five Keys Board of Directors

7. INFORMATION ITEMS

8. ACTION ITEMS
   a. Approve Homeless Policy
   b. Approve Health & Safety MOU
   c. Approve Telecommuting Policy
   d. Approval Independent Study Policies and Master Agreement
   e. Approve to Apply for Funding Determination for Charter School & Adult School
   f. Approve to Renew/Reapply for Funding Determination for Independence High School

9. DISCUSSION ITEMS

10. CLOSED SESSION
    a. Section 54956.9 Conference with Legal Counsel - Anticipated Litigation
       One Case
    b. Section 54957.6 Conference with Labor Negotiators
       Collective Bargaining Updates

11. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN

12. ADJOURNMENT