

San Francisco Sheriff's Department



Five Keys Charter School *Education, Employment, Family, Recovery, and Community* Board Meeting Agenda

Tuesday, February 09, 2016 3:30 PM

Board Members

- Delia Ginorio
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- Tijanna Eaton
- Freya Horne
- Rebecca katz
Sunny Schwartz

Staff Members

- Steve Good
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1. OPENING

- a. Call to Order
- b. Roll Call & Establishment of Quorum
- c. Approval of Agenda
- d. Approval Consent Calendar: Check Register

2. PUBLIC COMMENT

- a. UESF

3. ACTION / Discussion

- a. Approval of New Board Member Sheriff Vicki Hennessy
- b. Executive Director's Report
- c. Approval Independent Auditors Report
- d. Approval Business Loan Agreement: First Republic Bank
- e. Approval Educator Effectiveness Fund
- f. Approval of Resolution Reallocation Special Ed Funding 2014-15 school year
- g. Approval Edtec Contract: Back Office Services
- h. Discussion Executive Director Annual Review
- i. Discussion Vacant Board Seat
- j. Financial Report

4. 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.