

San Francisco Sheriff's Department



Five Keys Charter School

Education, Employment, Family, Recovery, and Community

Board Meeting Agenda

Tuesday, December 8, 2015, 3:30 PM

Board Members

- Delia Ginorio
- Ross Mirkarimi
- 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

- a. Director's Report
- b. Action: Approval of AB167 Graduation Requirements
- c. Action: Approval of Health Insurance Renewal
- d. Action: Resolution to Approve Line of Credit with CAM and Charter School Capital
- e. Action: Approval of Change from PTO to Sick Days
- f. 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.