

## Five Keys Charter Schools

Education, Employment, Family, Recovery, and Community

**Board of Directors Meeting Minutes** 

## Thursday June 29, 2023 at 3:45pm

Hybrid meeting held in person at 120 14th Street, SF, CA 94103 and via teleconference

## **Board Members**

- Tijanna O. Eaton
- Freya Horne
- Sunny Schwartz
- Delia Ginorio
- Paul Miyamoto
- Faut Miyamoto

Staff Members

- Steve Good

Member     Present     Absent       Tijanna O. Eaton     ✓	1. Call Charte	r School Meet	ting to Order & R	oll Call		Time
Member       Present       Absent         Tijanna O. Eaton       ✓         Delia Ginorio       ✓         Sunny Schwartz       ✓         Freya Horne       ✓         Paul Miyamoto       ✓         Additional Attendees addressing the board: Steve Good (staff), Amy Roth (staff), Kendall Aozasa*         (EdTec), Peter Laub* (EdTec)         Attendees present in person unless otherwise noted*.         2. Closed Session:         a. Section 54957.6: Conference with Labor Negotiators         3. n/a, Closed Session removed from agenda.         a. Approval of Agenda         b. Approval of Agenda         b. Approval of Consent Calendar         i. Approval of Consent Calendar         Second: Sheriff Miyamoto         Request for Public Comment: none         Vote: 3-0-02         Member       Yay         Member       Yay         May       Absent         Tijanna O. Eaton       ✓         Delia Ginorio       ✓         Sunny Schwartz       ✓         Freya Horne       ✓	The meeting was call	ed to order by	y Steve Good, Pre	esident and	CEO.	3:53pm
Tijanna O. Eaton       ✓         Delia Ginorio       ✓         Sunny Schwartz       ✓         Freya Horne       ✓         Paul Miyamoto       ✓         Additional Attendees addressing the board: Steve Good (staff), Arny Roth (staff), Kendall Aozasa*       (EdTec), Peter Laub* (EdTec)         Attendees present in person unless otherwise noted*.          2. Closed Session:       a.         a. Section 54957.6: Conference with Labor Negotiators       n/a         3. n/a, Closed Session removed from agenda.       n/a         4. Consent Calendar       i.         a. Approval of Consent Calendar       i.         i. Approval of Minutes from May 23, 2023 Public Board Meeting          Approval of Consent Calendar          i. Approval of Consent Calendar          i. Approval of Minutes from May 23, 2023 Public Board Meeting          Approval of Consent Calendar          Notion: Freya Horne           Second: Sheriff Miyamoto           Request for Public Comment: none           Vote: 3-0-0-2            Member       Yay       Nay       Absent          Sunny Schwartz	1a. Roll Call	/ Attendance	2			
Tijanna O. Eaton       ✓         Delia Ginorio       ✓         Sunny Schwartz       ✓         Freya Horne       ✓         Paul Miyamoto       ✓         Additional Attendees addressing the board: Steve Good (staff), Arny Roth (staff), Kendall Aozasa*       (EdTec), Peter Laub* (EdTec)         Attendees present in person unless otherwise noted*.          2. Closed Session:       a.         a. Section 54957.6: Conference with Labor Negotiators       n/a         3. n/a, Closed Session removed from agenda.       n/a         4. Consent Calendar       i.         a. Approval of Consent Calendar       i.         i. Approval of Minutes from May 23, 2023 Public Board Meeting          Approval of Consent Calendar          i. Approval of Consent Calendar          i. Approval of Minutes from May 23, 2023 Public Board Meeting          Approval of Consent Calendar          Notion: Freya Horne           Second: Sheriff Miyamoto           Request for Public Comment: none           Vote: 3-0-0-2            Member       Yay       Nay       Absent          Sunny Schwartz		1				
Delia Ginorio       ✓       3:53g         Sunny Schwartz       ✓         Paul Miyamoto       ✓         Paul Miyamoto       ✓         Additional Attendees addressing the board: Steve Good (staff), Amy Roth (staff), Kendall Aozasa*       (EdTec), Peter Laub* (EdTec)         Attendees present in person unless otherwise noted*.          2. Closed Session:       a.         a. Section 54957.6: Conference with Labor Negotiators       n/a         3. n/a, Closed Session removed from agenda.       n/a         4. Consent Calendar       a.         a. Approval of Agenda       b.         b. Approval of Consent Calendar       i.         Motion: Freya Horne       Section Server Calendar         Motion: Freya Horne       Second: Sheriff Miyamoto         Request for Public Comment: none       Vote: 3-0-0-2         Member       Yay       Nay       Abstain         Vote: 3-0-0-2       ✓          Delia Ginorio       ✓       ✓         Sunny Schwartz       ✓       ✓         Freya Horne       ✓       ✓		Present				
Defined Suitorio       V         Sunny Schwartz       V         Freya Horne       V         Paul Miyamoto       V         Additional Attendees addressing the board: Steve Good (staff), Amy Roth (staff), Kendall Aozasa* (EdTec), Peter Laub* (EdTec)         Attendees present in person unless otherwise noted*.         2. Closed Session:         a. Section 54957.6: Conference with Labor Negotiators         3. n/a, Closed Session removed from agenda.         a. Approval of Agenda         b. Approval of Gonsent Calendar         i. Approval of Consent Calendar         b. Approval of Consent Calendar         i. Approval of Minutes from May 23, 2023 Public Board Meeting         Aportoval of Consent Calendar         i. Approval of Consent Calendar         Notion: Freya Horne         Second: Sheriff Miyamoto         Request for Public Comment: none         Vote: 3-0-0-2         Member       Yay         Member       Yay         Aperoval       Implement         J. Edia Ginorio       Implement         J. Edia Ginorio       Implement         J. Pieza Horne       Implement						3:53pm
Freqa Horne       ✓         Paul Miyamoto       ✓         Additional Attendees addressing the board: Steve Good (staff), Amy Roth (staff), Kendall Aozasa* (EdTec), Peter Laub* (EdTec)         Attendees present in person unless otherwise noted*.         2. Closed Session:         a. Section 54957.6: Conference with Labor Negotiators         3. n/a, Closed Session removed from agenda.         b. Approval of Agenda         b. Approval of Agenda         b. Approval of Consent Calendar         i. Approval of Consent Calendar         Begroval of Consent Calendar         Motion: Freya Horne         Second: Sheriff Miyamoto         Request for Public Comment: none         Vote: 3-0-0-2         Member       Yay         May       Abstain         Sunny Schwartz       ✓         Injana O. Eaton       ✓         Sunny Schwartz       ✓         Freya Horne       ✓						5155pm
Paul Miyamoto       ✓         Additional Attendees addressing the board: Steve Good (staff), Amy Roth (staff), Kendall Aozasa*         (EdTec), Peter Laub* (EdTec)         Attendees present in person unless otherwise noted*.         2. Closed Session:         a. Section 54957.6: Conference with Labor Negotiators         3. n/a, Closed Session removed from agenda.         h. Approval of Agenda         b. Approval of Agenda         b. Approval of Consent Calendar         i. Approval of Consent Calendar         Motion: Freya Horne         Second: Sheriff Miyamoto         Request for Public Comment: none         Vote: 3-0-0-2         Member       Yay         May       Abstain         Absent         Tijanna O. Eaton       ✓         Delia Ginorio       ✓         Sunny Schwartz       ✓         Freya Horne       ✓						
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(EdTec), Peter Laub* (EdTec)         Attendees present in person unless otherwise noted*.         2. Closed Session:         a. Section 54957.6: Conference with Labor Negotiators         3. n/a, Closed Session removed from agenda.         a. Approval of Agenda         b. Approval of Agenda         b. Approval of Consent Calendar         i. Approval of Consent Calendar         Becomestic Consent Calendar         Motion: Freya Horne         Second: Sheriff Miyamoto         Request for Public Comment: none         Vote: 3-0-0-2         Member       Yay         Nay       Abstain         Absent         Tijanna O. Eaton       ✓         Delia Ginorio       ✓         Sunny Schwartz       ✓         Freya Horne       ✓	Paul Miyamoto					
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3. n/a, Closed Session removed from agenda.       n/a         4. Consent Calendar       a. Approval of Agenda         b. Approval of Consent Calendar       i. Approval of Minutes from May 23, 2023 Public Board Meeting         Approval of Consent Calendar       Motion: Freya Horne         Second: Sheriff Miyamoto       Request for Public Comment: none         Vote: 3-0-0-2       Vote: 3-0-0-2         Member       Yay         Nay       Abstain         Sunny Schwartz       Image: second secon			. Conforance wit		actistor	
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Motion: Freya Horne   Second: Sheriff Miyamoto   Request for Public Comment: none   Vote: 3-0-0-2   Member Yay   Nay Abstain   Absent   Tijanna O. Eaton   Jelia Ginorio   Junny Schwartz   Freya Horne	a. Ap	proval of Age proval of Con	sent Calendar	m May 23,	2023 Public Board Meeting	
Member       Yay       Nay       Abstain       Absent         Tijanna O. Eaton       ✓       ✓       ✓         Delia Ginorio       ✓       ✓       ✓         Sunny Schwartz       ✓       ✓	Motion: Freya Horne					
MemberYayNayAbstainAbsentTijanna O. Eaton✓✓Delia Ginorio✓✓Sunny Schwartz✓✓Freya Horne✓✓	Request for Public Co	omment: none	2			
Tijanna O. Eaton   Image: Constraint of the second secon	Vote: 3-0-0-2					
Tijanna O. Eaton     ✓       Delia Ginorio     ✓       Sunny Schwartz     ✓       Freya Horne     ✓	Member	Yay N	lay Abstain	Absent		2:55nm
Sunny Schwartz     Image: second	Tijanna O. Eaton			<ul> <li>✓</li> </ul>		5.55pm
Freya Horne 🖌	Delia Ginorio	1				
	Sunny Schwartz			<ul> <li>✓</li> </ul>		
Paul Miyamoto 🖌	Freya Horne	1				
	Paul Miyamoto	✓				

Approval of Check Reg						
Motion: Freya Horne Second: Sheriff Miyan	noto					
Request for Public Cor	mment: r	none				
Vote: 3-0-0-2						
Member	Yay	Nay	Abstain	Absent		3:55pm
Tijanna O. Eaton				1		
Delia Ginorio	1					
Sunny Schwartz				1		
Freya Horne	1					
Paul Miyamoto	1					
6. UESF Update	es to the	Five Keys	Board of Di	irectors		
- Tierra Allen ι	updated t	he Board	of Directors	5		4:00-4:02pm
7. Public Comm	nent					
Eric Elliott						3:56pm
8. Director's Re	eport					
Steve Good presented	d to the B	oard of Di	rectors			
<ul> <li>Graduation S</li> </ul>						
Listening Tou						
Worker's Cor			al Informati	ion		4.02 4.07
<ul> <li>Presentation</li> <li>CTC</li> </ul>		ion of Nee	d			4:03-4:07pm
			ew for Pare	nts		
	-	nance Ind		1105		
			estment Str	rategy		
9. Discussion/li						
-EdTec Financial Prese	entation (	see prese	ntation for f	full report)		
<ul> <li>Presented FY</li> </ul>						
	-		Presentation	n		4:07-4:21pm
Agencywide	Financial	Update				
10. Action Items	;					
a. <u>Approve CTC Dec</u>	laration	of Need fo	r FKIH & FK	°CS		
b. <u>Approve LCAP &amp; I</u>					KCS	
c. <u>Approve Local Per</u>						
d. <u>Approve 2023-20</u>	24 Budge	<u>et</u>				
e. <u>Approve EPA Expe</u>				<u>5</u>		
f. <u>Approve Investme</u>	ent Strate	<u>egy First R</u>	<u>epublic</u>			
Motion: Freya Horne						
Second: Sheriff Paul N	/liyamoto	)				
Request for Public Cor	mment: 1	Fierra Alle	n			
Vote: 3-0-0-2						

Member	Yay	Nay	Abstain	Absent
Tijanna O. Eaton				1
Delia Ginorio	1			
Sunny Schwartz				1
Freya Horne	✓			
Paul Miyamoto	✓			
11. Adjournme	ent of Cha	rter Schoo	l Meeting	
Motion: Delia Ginor	io			
Second: Freya Horne				
···· · · · · · · · · · · · · · · · · ·	-			
Request for Public C	omment:	none		
Vote: 3-0-0-2				
Member	Yay	Nay	Abstain	Absent
Tijanna O. Eaton				1
Delia Ginorio	1			
				1
Sunny Schwartz				v
	1			•