



Five Keys Schools and Programs
Education, Employment, Family, Recovery, and Community
Board of Directors Meeting Minutes

Friday June 24, 2022 at 3:00pm

Meeting held via teleconference

Board Members
- Tijanna O. Eaton
- Freya Horne
- Sunny Schwartz
- Delia Ginorio
- Paul Miyamoto
Staff Members
- Steve Good

1. Call Charter School Meeting to Order & Roll Call	Time																														
The meeting was called to order by Tijanna O. Eaton.	3:01pm																														
Roll Call / Attendance																															
<table border="1"> <thead> <tr> <th>Member</th> <th>Present</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Tijanna O. Eaton</td> <td align="center">✓</td> <td></td> </tr> <tr> <td>Delia Ginorio</td> <td align="center">✓</td> <td></td> </tr> <tr> <td>Sunny Schwartz</td> <td align="center">✓</td> <td></td> </tr> <tr> <td>Freya Horne</td> <td></td> <td align="center">✓</td> </tr> <tr> <td>Paul Miyamoto</td> <td align="center">✓</td> <td></td> </tr> </tbody> </table> <p>Additional Attendees addressing the board: Steve Good (staff), Amy Roth (staff), Kendall Aozasa (EdTec), Peter Lub (EdTec) All attendees present via teleconference</p>	Member	Present	Absent	Tijanna O. Eaton	✓		Delia Ginorio	✓		Sunny Schwartz	✓		Freya Horne		✓	Paul Miyamoto	✓		3:02pm												
Member	Present	Absent																													
Tijanna O. Eaton	✓																														
Delia Ginorio	✓																														
Sunny Schwartz	✓																														
Freya Horne		✓																													
Paul Miyamoto	✓																														
2. Closed Session																															
-There was no action item taken during closed session.	3:08pm																														
3. Approval of Agenda:																															
<p><u>Approval of Agenda</u></p> <p>Motion: Sunny Schwartz Second: Delia</p> <p>Vote: 4-0-0-1</p> <table border="1"> <thead> <tr> <th>Member</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Tijanna O. Eaton</td> <td align="center">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Delia Ginorio</td> <td align="center">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sunny Schwartz</td> <td align="center">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Freya Horne</td> <td></td> <td></td> <td></td> <td align="center">✓</td> </tr> <tr> <td>Paul Miyamoto</td> <td align="center">✓</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Tijanna O. Eaton	✓				Delia Ginorio	✓				Sunny Schwartz	✓				Freya Horne				✓	Paul Miyamoto	✓				3:11pm
Member	Yay	Nay	Abstain	Absent																											
Tijanna O. Eaton	✓																														
Delia Ginorio	✓																														
Sunny Schwartz	✓																														
Freya Horne				✓																											
Paul Miyamoto	✓																														
4. Consent Calendar																															
i. Approval of Minutes from May 26th, 2022 Special Board Meetings ii. Approval of ADDPN Overtime for Certificated Staff since May 26, 2022																															
<p><u>Approval of Consent Calendar</u></p> <p>Motion: Delia Ginorio Second: Paul Miyamoto</p>	3:16pm																														

No public comment requested on this action item.

Vote: 4-0-0-1

Member	Yay	Nay	Abstain	Absent
Tijanna O. Eaton	✓			
Delia Ginorio	✓			
Sunny Schwartz	✓			
Freya Horne				✓
Paul Miyamoto	✓			

5. Approval of Check Register(s) & Credit Card Register(s)- April and May 2022

Approval of Check and Credit Card Registers

Motion: Paul Miyamoto

Second: Delia Ginorio

No public comment requested on this action item.

Vote: 3-0-1-1

Member	Yay	Nay	Abstain	Absent
Tijanna O. Eaton	✓			
Delia Ginorio	✓			
Sunny Schwartz			✓	
Freya Horne				✓
Paul Miyamoto	✓			

3:17pm

6. Public Comment

-Suzanne Prows

-Rose Kleiner

3:21pm

7. Director's Report

-Graduation since 2021

-Local Indicators

-Climate Survey Results - Staff

-Climate Survey Results - Students

-Budget Overview for Parents

-Local Control Accountability Plan

-Site Closures / Reduction in Force

4:00pm

8. Action Items

Approval of Local Control Accountability Plan (LCAP)

Motion: Sunny Schwartz

Second: Paul Miyamoto

Lara Bierman offered public comment.

Vote: 4-0-0-1

Member	Yay	Nay	Abstain	Absent
Tijanna O. Eaton	✓			
Delia Ginorio	✓			
Sunny Schwartz	✓			
Freya Horne				✓
Paul Miyamoto	✓			

Re-Approve FY22-23 Budget

Motion: Sunny Schwartz

Second: Delia Ginorio

Public Comment by:

- Tierra Allen
- Haydee Burrola
- LaQuette Milner

Vote: 4-0-0-1

Member	Yay	Nay	Abstain	Absent
Tijanna O. Eaton	✓			
Delia Ginorio	✓			
Sunny Schwartz	✓			
Freya Horne				✓
Paul Miyamoto	✓			

Approve EPA Expenditure Plan 2022-2023

Motion: Sunny Schwartz

Second: Delia Ginorio

No public comment requested on this action item.

Vote: 4-0-0-1

Member	Yay	Nay	Abstain	Absent
Tijanna O. Eaton	✓			
Delia Ginorio	✓			
Sunny Schwartz	✓			
Freya Horne				✓
Paul Miyamoto	✓			

Approve CTC Declaration of Need

Motion: Paul Miyamoto

Second: Delia Ginorio

No public comment requested on this action item.

Vote: 4-0-0-1

4:11pm

4:16pm

4:17pm

4:18pm

Member	Yay	Nay	Abstain	Absent
Tijanna O. Eaton	✓			
Delia Ginorio	✓			
Sunny Schwartz	✓			
Freya Horne				✓
Paul Miyamoto	✓			

Approve CEO Compensation

Motion: Sunny Schwartz
Second: Paul Miyamoto

Public Comment offered by Rose Kleiner

Vote: 4-0-0-1

Member	Yay	Nay	Abstain	Absent
Tijanna O. Eaton	✓			
Delia Ginorio	✓			
Sunny Schwartz	✓			
Freya Horne				✓
Paul Miyamoto	✓			

4:20pm

9. UESF address to the board																																														
Tierra Allen, Southern California Regional Chair addressed the board.				4:22pm- 4:27pm																																										
10. Adjournment of Charter School Meeting																																														
Motion: Sunny Schwartz Second: Paul Miyamoto Vote: 4-0-0-1	Member	Yay	Nay	Abstain	Absent		------------------	-----	-----	---------	--------		Tijanna O. Eaton	✓					Delia Ginorio	✓					Sunny Schwartz	✓					Freya Horne				✓		Paul Miyamoto	✓								4:31pm