

Five Keys Schools and Programs

Education, Employment, Family, Recovery, and Community

Board of Directors Meeting Minutes

October 21, 2021 at 4:15pm

Board Members

- Tijanna Eaton
- Freya Horne
- Sunny Schwartz
- Delia Ginorio
- Paul Miyamoto

Staff Members

- Steve Good

Roll Call / Attendance Member Present Absent	1. Call Public	Charter I	Meeting to	o Order & Ro	oll Call		Time	
Member Present Absent Delia Ginorio	ne meeting was ca	lled to ord	der by Boa	ard President	t Tijanna O	Eaton.		4։19բ
Delia Ginorio Freya Horne Sunny Schwartz 7 Tijanna Eaton Paul Miyamoto dditional Attendees addressing the board: Steve Good (staff), Amy Roth (staff), Kelley Ellis (EdTec), Il attendees present via teleconference 2. Approval of Agenda: pproval of Agenda dotion: Sunny Schwartz econd: Freya Horne ote: 5-0-0-0 Member Yay Nay Abstain Absent Delia Ginorio Freya Horne Sunny Schwartz 7 Tijanna Eaton Paul Miyamoto 3. Action Items pproval of AB361 Charter School Board Findings Pursuant to Government Code Section 54953 (e) (3) dotion: Freya Horne econd: Delia Ginor o public comment requested on this action item.	Roll Call /	Attendand	ce					
Delia Ginorio								
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Sunny Schwartz Tijanna Eaton Paul Miyamoto 3. Action Items Approval of AB361 Charter School Board Findings Pursuant to Government Code Section 54953 (e) (3) Motion: Freya Horne econd: Delia Ginor No public comment requested on this action item.								
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3. Action Items Approval of AB361 Charter School Board Findings Pursuant to Government Code Section 54953 (e) (3) Motion: Freya Horne Second: Delia Ginor No public comment requested on this action item.	Tijanna Eaton	1						
Approval of AB361 Charter School Board Findings Pursuant to Government Code Section 54953 (e) (3) Motion: Freya Horne Second: Delia Ginor No public comment requested on this action item.	Paul Miyamoto	1						
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Motion: Freya Horne Second: Delia Ginor No public comment requested on this action item.		-						
Second: Delia Ginor No public comment requested on this action item.	Approval of AB361	Charter Sc	hool Boar	<u>d Findings P</u>	ursuant to	Government Code Section 54	953 (e) (3 <u>)</u>	
Second: Delia Ginor No public comment requested on this action item.	Motion: Freya Horn	۵						
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	/ote: 5-0-0-0							
4:21Pi								

Member	Yay	Nay	Abstain	Absent
Delia Ginorio	√			
Freya Horne	√			
Sunny Schwartz	1			
Tijanna Eaton	✓			
Paul Miyamoto	1			

4. Adjournment of Pubic Charter Emergency Resolution Meeting

Motion: Freya Horne Second: Sunny Schwartz

Vote: 4-0-0-1

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

4:23PM