



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

**December 20, 2021 at 1:40pm**

Meeting held via teleconference

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

<b>1. Call Charter School Special Meeting Call to Order &amp; Roll Call</b>	<b>Time</b>																														
The meeting was called to order by Tijanna O. Eaton.	1:45pm																														
<b>Roll Call / Attendance</b>																															
<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></td> <td align="center">✓</td> </tr> <tr> <td>Sunny Schwartz</td> <td align="center">✓</td> <td></td> </tr> <tr> <td>Freya Horne</td> <td align="center">✓</td> <td></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), Kelley Ellis (EdTec),            All attendees present via teleconference</p>	Member	Present	Absent	Tijanna O. Eaton	✓		Delia Ginorio		✓	Sunny Schwartz	✓		Freya Horne	✓		Paul Miyamoto	✓		1:45pm												
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Tijanna O. Eaton	✓																														
Delia Ginorio		✓																													
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<b>2. Approval of Agenda:</b>																															
<p><u>Approval of Agenda</u></p> <p>Motion: Paul Miyamoto            Second: Sunny Schwartz</p> <p>Vote: 3-0-1-1</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></td> <td></td> <td></td> <td align="center">✓</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 align="center">✓</td> <td></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	✓				1:46pm
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<b>3. Approve AB361 - Charter School Board Findings Pursuant to Government Code Section 54953 (e) (3)</b>																															
<p><u>Approval of AB361 - Charter School Board Findings Pursuant to Government Code Section 54953 (e) (3)</u></p> <p>Motion: Sunny Schwartz            Second: Sheriff Paul Miyamoto</p> <p>No public comment requested on this action item.</p> <p>Vote: 3-0-1-1</p>	1:47pm																														

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

  

4. Adjournment of Charter School Meeting																																		
Motion: Freya Horne Second: Sheriff Paul Miyamoto Vote: 4-0-0-1																																		
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				1:48pm PM																														