

Five Keys Schools and Programs

Education, Employment, Family, Recovery, and Community

Board of Directors Meeting Minutes

January 27, 2022 at 4:15pm

Meeting held via teleconference

Board Members

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

Staff Members

Steve Good

1. Call Charte	er School Spe	cial Meeting	Call to Order &	Roll Call	Time
The meeting was ca	lled to order h	v Tijanna O	Faton		4:16pm
The meeting was ca		y njanna O.	Laton.		4.10pm
Roll Call / A	Attendance				
			1		
Member	Present	Absent			
Tijanna O. Eaton			-		
Delia Ginorio Sunny Schwartz			-		
Freya Horne	 ✓		-		
Paul Miyamoto	✓		-		4:17pm
	•				
	es addressing	he board: St	eve Good (staff), Amy Roth (staff), Kendall Aozasa (EdTec),	
Peter Lub (EdTec) All attendees preser	nt via teleconf	erence			
All attenuees preser		erence			
2. Approval o	f Agenda:				
	U				
Approval of Agenda					
Motion:Freya Hore Second: Sunny Schw	artz				
Second. Sunny Series	70112				
Vote: 5-0-0-0					
Member	Yay	Nay Abs	tain Absent	1	4:18pm
Tijanna O. Eaton	1]	
Delia Ginorio	✓				
Sunny Schwartz	1				
Freya Horne	1				
Paul Miyamoto	✓]	
3. Approve A (3)	B361 - Charte	r School Boa	rd Findings Pur	suant to Government Code Section 54953 (e)	
Approval of AB361 -	Charter Scho	ol Board Find	<u>lings Pursuant t</u>	o Government Code Section 54953 (e) (3)	
Motion: Sunny Schw	vartz				
Second: Freya					4:20pm
No public comment	requested on	this action i	tem.		
Vote: 5-0-0-0					

Member	Yay	Nay	Abstain	Absent
Tijanna O. Eaton	1			
Delia Ginorio	1			
Sunny Schwartz	1			
Freya Horne	1			
Paul Miyamoto	 ✓ 			
			1.0.0	_
4. Adjournme	ent of Cha	rter Schoo	ol Meeting	
		rter Schot	Divieeting	
Motion: Sheriff Miya	amoto	rter Schoo		
Motion: Sheriff Miya Second: Delia Ginori	amoto	rter Schoo		
Motion: Sheriff Miya Second: Delia Ginori Vote: 5-0-0-0	amoto o			
Motion: Sheriff Miya Second: Delia Ginori Vote: 5-0-0-0 Member	amoto o Yay	Nay	Abstain	Absent
Motion: Sheriff Miya Second: Delia Ginori Vote: 5-0-0-0	amoto o Yay ✓			Absent
Motion: Sheriff Miya Second: Delia Ginori Vote: 5-0-0-0 Member	amoto o Yay			Absent
Motion: Sheriff Miya Second: Delia Ginori Vote: 5-0-0-0 Member Tijanna O. Eaton	amoto o Yay ✓			Absent
Motion: Sheriff Miya Second: Delia Ginori Vote: 5-0-0-0 Member Tijanna O. Eaton Delia Ginorio	amoto o Yay ✓			Absent