



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

Tuesday January 17, 2023 at 4:05pm

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. | 4:17pm | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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 align="center">✓</td> <td></td> </tr> <tr> <td>Paul Miyamoto</td> <td align="center">✓</td> <td></td> </tr> </tbody> </table> <p>Quorum established.</p> <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 | ✓ | | 4:17pm | | | | | | | | | | | | |
| Member | Present | Absent | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Tijanna O. Eaton | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Delia Ginorio | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sunny Schwartz | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Freya Horne | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Paul Miyamoto | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. Closed Session: a. Section 54957.6: Conference with Labor Negotiators b. Section 54956.9: Conference with Legal Council: Anticipated Litigation c. Section 54957: Public Employee Discipline/Dismissal/Release | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. Report Out: There was no action taken during the closed session. | 4:26pm | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Consent Calendar | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| a. <u>Approval of Agenda</u> Motion: Freya Horne Second: Sunny Schwartz Vote: 5-0-0-0 Approved including Steve Good's motion. | 4:27pm | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Member | Yay | Nay | Abstain | Absent | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Tijanna O. Eaton | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Delia Ginorio | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sunny Schwartz | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Freya Horne | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Paul Miyamoto | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| b. Consent Calendar i. Approval of Minutes from November 16, 2022 Special & Public Board Meetings ii. Approval of ADDPN Overtime for Certificated Staff since November 16, 2022 iii. Approval of Check Register(s) & Credit Card Register(s)- October 2022 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Motion: Freya Horne
 Second: Sunny Schwartz

No public comment requested

Vote: 4-0-0-1

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

4:30pm

5. UESF Address to the Board

-Matt Milton addressed the board

4:31pm

6. General Public Comment

-no request for public comment

-

7. Director's Report

-Steve Good presented to the Board of Directors

4:34pm-
5:07pm

8. Discussion/Informational Items

-EdTec Financial Presentation

5:08pm-
5:13pm

9. Action Items

Approve First Interim Financial Report

Motion: Freya Horne
 Second: Sheriff Paul Miyamoto

No request for public comment.

Vote: 5-0-0-0

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

5:15pm

Approve School Accountability Report Card (SARC)

Motion: Sunny Schwartz
 Second: Freya Horne

No public comment requested on this action item.

Vote: 5-0-0-0

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

5:16pm

Approve DASS Eligibility

Motion: Freya Horne
Second: Sunny Schwartz

No public comment requested on this action item.

Vote: 5-0-0-0

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

5:17pm

Approve Modified Educator Effectiveness Plan

Motion: Sheriff Miyamoto
Second: Freya Horne

No public comment requested on this action item.

Vote: 5-0-0-0

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

5:18pm

Approve Modified A-G Plan

Motion: Freya Horne
Second: Sheriff Miyamoto

No public comment requested on this action item.

Vote: 5-0-0-0

| Member | Yay | Nay | Abstain | Absent |
|------------------|-----|-----|---------|--------|
| Tijanna O. Eaton | ✓ | | | |

5:19pm

| | | | | |
|----------------|---|--|--|--|
| Delia Ginorio | ✓ | | | |
| Sunny Schwartz | ✓ | | | |
| Freya Horne | ✓ | | | |
| Paul Miyamoto | ✓ | | | |

Approve No Student Fee Policy

Motion: Freya Horne
 Second: Sunny Schwartz

No public comment requested on this action item.

Vote: 5-0-0-0

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

5:20pm

Approve Updated Non-Discrimination Policy

Motion: Freya Horne
 Second: Sunny Schwartz

No public comment requested on this action item.

Vote: 5-0-0-0

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

5:21pm

Approve Request for Leave of Absence to Perform Civic Duty

Motion: Freya Horne
 Second: Sunny Schwartz

Public comment offered by Miss Tierra, Ms. Haydee, Matthew Milton

Vote: 5-0-0-0

| Member | Yay | Nay | Abstain | Absent |
|------------------|-----|-----|---------|--------|
| Tijanna O. Eaton | ✓ | | | |
| Delia Ginorio | ✓ | | | |
| Sunny Schwartz | ✓ | | | |

5:27pm

| | | | | | | |
|---|------------|------------|----------------|---------------|--|--------|
| Freya Horne | ✓ | | | | | |
| Paul Miyamoto | ✓ | | | | | |
| 10. Adjournment of Charter School Meeting | | | | | | |
| Motion: Freya Horne Second: Delia Ginorio Vote: 5-0-0-0 | | | | | | 5:30pm |
| Member | Yay | Nay | Abstain | Absent | | |
| Tijanna O. Eaton | ✓ | | | | | |
| Delia Ginorio | ✓ | | | | | |
| Sunny Schwartz | ✓ | | | | | |
| Freya Horne | ✓ | | | | | |
| Paul Miyamoto | ✓ | | | | | |