

Five Keys Schools and Programs

Education, Employment, Family, Recovery, and Community

Board of Directors Meeting Minutes

December 20, 2021 at 1:50pm

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 Me	eeting to	Order & R	oll Call	Tin	ie	
The meeting was ca	lled to order	· by Tijanr	na O. Eator	า.		1:50pr	
Roll Call / A	Attendance						
Member	Presen	nt Abs	ent				
Tijanna O. Eaton	1	10 100					
Delia Ginorio	1						
Sunny Schwartz*	1						
Freya Horne	1						
Paul Miyamoto	1					1:51pr	
*left the video mee	ting at 2:28p	m and re	joined by a	audio only a	at 2:32pm		
Additional Attendees addressing the board: Steve Good (staff), Amy Roth (staff), Kelley Ellis (EdTec), Kendall Aozasa (EdTec) All attendees present via teleconference							
All attendees prese		nference					
		nference					
All attendees preser	sion		discussion	n regarding	ongoing Union Negotiations and no action	2:02pr	
2. Closed Ses The report out of closed ses	sion osed session		discussion	n regarding	ongoing Union Negotiations and no action	2:02pr	
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ii. Approval of ADDPN Overtime for Certificated Staff since October 21, 2021 Approval of Consent Calendar Motion: Freya Horne Second: Delia Ginorio No public comment requested on this action item. Vote: 5-0-0-1 2:06pm Abstain Absent Member Yay Nay Tijanna O. Eaton 1 / Delia Ginorio Sunny Schwartz Freya Horne Paul Miyamoto Approval of Check Register(s) & Credit Card Register(s)- October 2021 Approval of Check and Credit Card Registers Motion: Freya Horne Second: Delia Ginorio No public comment requested on this action item. Vote: 4-0-1-0 2:08pm Member Abstain Absent Yay Nay Tijanna O. Eaton ✓ 1 Delia Ginorio Sunny Schwartz Freya Horne Paul Miyamoto 6. Action Items Approve 1st Interim Financial Report Motion: Freya Horne Second: Paul Miyamoto No public comment requested on this action item. Vote: 5-0-0-1 2:14pm Member Abstain Absent Yay Nay 1 Tijanna O. Eaton Delia Ginorio Sunny Schwartz

Freya Horne	\		
Paul Miyamoto	✓		

Approve FY21 Audit Report

Postponed to future meeting as the auditor has not completed their report.

Approve Educator Effectiveness Grant Plan

Motion: Freya Horne Second: Sunny Schwartz

No public comment requested on this action item.

Vote: 5-0-0-0

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

Approval of line of credit of \$6M

Motion: Freya Horne

Second: Sheriff Paul Miyamoto

No public comment requested on this action item.

Vote: 5-0-0-0

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

Approval to enter into 3-year agreement with Alameda County Sheriff's Office should our proposal be accepted

Motion: Freya Horne Second: Sunny Schwartz

No public comment requested on this action item.

Vote: 5-0-0-1

Member	Yay	Nay	Abstain	Absent
Tijanna O. Eaton	1			

2:22pm

Delia Ginorio		Ι ,		1	I			
Freya Horne								
Paul Miyamoto 7. Public Comment (limited to 1 min per person on non-agendized items) 7. Public Comment: no request for public comment 2:27pm 8. Director's Report Steve Good, CEO/President presented the Director's Report, which included the following: - Approve 1st Interim Financial Report - Approve Ist Interim Financial Report - Approve Educator Effectiveness Grant Plan - Approval of line of credit of \$6M - Approval to enter into 3-year agreement with Alameda County Sheriff's Office should our proposal be accepted - Discuss CEO Compensation Please refer to the full Director's Report for additional details. 9. UESF address to the board Looking forward to in-person union negotiations in January 2022 2:33pm Motion: Sheriff Paul Miyamoto Second: Delia Ginorio Vote: 5-0-0-0 Member Yay Nay Abstain Absent Tijanna O. Eaton ✓ Delia Ginorio ✓ Sunny Schwartz ✓ Freya Horne ✓	 							
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Delia Ginorio ✓ Sunny Schwartz ✓ Freya Horne ✓			Itay	Abstaill	ADJEIR		2:36pm	
Sunny Schwartz ✓ Freya Horne ✓							·	
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