

# **Five Keys Schools and Programs** Education, Employment, Family, Recovery, and Community

**Board of Directors Meeting Minutes** 

## January 27, 2022 at 4:30pm

#### **Board Members**

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

### Staff Members

Steve Good

Meeting held via teleconference

1. Call Chart	er School M	leeting to	Order & R	oll Call	Time	•
The meeting was ca	lled to orde	er by Tijanı	na O. Eator	۱.		4:31pr
Roll Call /	Attendance	1				-
<b>N A a a a b a a</b>	Dura					
Member	Prese	ent Abs	sent			
Tijanna O. Eaton^						
Delia Ginorio						
Sunny Schwartz						
Freya Horne						
Paul Miyamoto*	✓ ✓		-+ 5.02			4:31pr
*Sheriff Paul Miyam `Tijanna O. Eaton le						
-		•	•			
	es addressin	ig the boai	rd: Steve G	iood (staff)	, Amy Roth (staff), Kendall Aozasa (EdTec),	
Peter Lub (EdTec)						
All attendees prese	nt via telecc	onference				
2. Closed Ses	sion					
2. 0.0500 000						
						1
The report out of cl	osed session	n included	l discussion	n regarding	ongoing Union Negotiations and a tentative	
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4. Public Com	iment (lin	nited to 1 i	min per per	son on nor	-agendized items	s)	
Public Comment: nc Ashlen Fier Jamie Otte Rose Kleine Lynne Winr Joe Cash Julian Quin Carlos McC	rros son er ner onez	for public o	comment			-	4
5. Approval of	of Check R	Register(s)	& Credit Ca	rd Registe	(s)- December 20	021	
<u>Approval of Check a</u>	nd Credit	Card Regis	sters				
 Motion: Paul Miyam							
Second: Freya Horne							
No public comment	roqueste	d on this -	ction item				
No public comment	requested	u on this a	ction item.				
Vote: 4-0-1-0							5:
VOICE. 4-0-1-0							1 5.
	Yav	Nav	Abstain	Absent			5.
Member	Yay ✓	Nay	Abstain	Absent			5.
Member Tijanna O. Eaton	<i>\</i>	Nay	Abstain	Absent			5.
<b>Member</b> Tijanna O. Eaton Delia Ginorio		Nay	Abstain	Absent			
Member Tijanna O. Eaton Delia Ginorio Sunny Schwartz	<i>\</i>	Nay		Absent			5.
<b>Member</b> Tijanna O. Eaton Delia Ginorio		Nay		Absent			
Member Tijanna O. Eaton Delia Ginorio Sunny Schwartz Freya Horne Paul Miyamoto		Nay		Absent			
Member Tijanna O. Eaton Delia Ginorio Sunny Schwartz Freya Horne		Nay		Absent			
Member Tijanna O. Eaton Delia Ginorio Sunny Schwartz Freya Horne Paul Miyamoto 6. Action Item	√ √ √ √		<i>J</i>		FKCS		
Member Tijanna O. Eaton Delia Ginorio Sunny Schwartz Freya Horne Paul Miyamoto	√ √ √ √		<i>J</i>		<u>FKCS</u>		
Member Tijanna O. Eaton Delia Ginorio Sunny Schwartz Freya Horne Paul Miyamoto 6. Action Iten Approval of School / Motion: Sunny Schw			<i>J</i>		<u>FKCS</u>		
Member Tijanna O. Eaton Delia Ginorio Sunny Schwartz Freya Horne Paul Miyamoto 6. Action Iten Approval of School J			<i>J</i>		<u>FKCS</u>		
Member Tijanna O. Eaton Delia Ginorio Sunny Schwartz Freya Horne Paul Miyamoto 6. Action Iten Approval of School A Motion: Sunny Schw Second: Delia Ginor	Accountab	bility Repor	rt Cards for I		<u>FKCS</u>		
Member Tijanna O. Eaton Delia Ginorio Sunny Schwartz Freya Horne Paul Miyamoto 6. Action Iten Approval of School / Motion: Sunny Schw	Accountab	bility Repor	rt Cards for I		<u>FKCS</u>		
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Member Tijanna O. Eaton Delia Ginorio Sunny Schwartz Freya Horne Paul Miyamoto 6. Action Iten Approval of School <i>J</i> Motion: Sunny Schw Second: Delia Ginor No public comment	Accountab	bility Repor	rt Cards for I		<u>FKCS</u>		5:0
Member Tijanna O. Eaton Delia Ginorio Sunny Schwartz Freya Horne Paul Miyamoto 6. Action Iten Approval of School / Motion: Sunny Schw Second: Delia Ginor No public comment Vote: 4-0-0-1	Accountab	bility Repor	rt Cards for I	FKIH, FKAS	<u>FKCS</u>		
Member Tijanna O. Eaton Delia Ginorio Sunny Schwartz Freya Horne Paul Miyamoto 6. Action Iten Approval of School // Motion: Sunny Schwi Second: Delia Ginor No public comment /ote: 4-0-0-1 Member	Accountable vartz io Yay	bility Repor	rt Cards for I	FKIH, FKAS	<u>FKCS</u>		
Member Tijanna O. Eaton Delia Ginorio Sunny Schwartz Freya Horne Paul Miyamoto 6. Action Iten Approval of School / Motion: Sunny Schw Second: Delia Ginor No public comment Vote: 4-0-0-1 <u>Member</u> Tijanna O. Eaton	✓ ✓ ✓ Mns Accountab vartz io requested Yay ✓	bility Repor	rt Cards for I	FKIH, FKAS	FKCS		
Member         Tijanna O. Eaton         Delia Ginorio         Sunny Schwartz         Freya Horne         Paul Miyamoto         6. Action Iten         Approval of School A         Motion: Sunny Schwarts         Second: Delia Ginor         No public comment         Vote: 4-0-0-1         Member         Tijanna O. Eaton         Delia Ginorio	✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓	bility Repor	rt Cards for I	FKIH, FKAS	<u>FKCS</u>		

Second: Delia Ginorio

No public comment requested on this action item.

Vote: 4-0-0-1

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

Approval of Interim Audit Report

Motion: Freya Horne Second: Delia Ginorio

No public comment requested on this action item.

Vote: 4-0-0-1

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

Approval of Reduction in Workforce

Removed request for vote; will return to future agenda as needed

#### 7. Director's Report

S wing:

9. Public Comment (limited to 1 min per person on non-agendized items)
Matt Milton, NorCal Regional Chair of UESF
8. UESF address to the board
Please refer to the full Director's Report for additional details.
<ul> <li>Steve Good, CEO/President presented the Director's Report, which included the follow</li> <li>Financial Update (EdTec)</li> <li>Update on COVID-19 Procedures and Case Rates</li> </ul>

Public Comment: no request for public comment

- Julian Quinonez •
- <<missed documenting member's name>> •
- Ms. G.

Lara Bierman •

5:10pm

5:15pm

5:30pm

5:27pm

4:58pm

10. Adjournme	ent of Cha	rter Schoo	l Meeting		
Motion: Freya Horn Second: Delia Ginor Vote: 2-0-0-0					
Member	Yay	Nay	Abstain	Absent	
				1	
Tijanna O. Eaton					
Tijanna O. Eaton Delia Ginorio	1				
-	✓ ✓				
Delia Ginorio	-				