

Five Keys Schools and Programs

Education, Employment, Family, Recovery, and Community

Board of Directors Meeting Minutes

February 28, 2022 at 12:35pm

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 N	leeting to C	Order & R	oll Call		Tin	ne
he meeting was ca	lled to orde	er by Board	President	t Tijanna O	. Eaton.		12:38
Roll Call / A	Attendance	<u> </u>					1
Member	Prese	ent Abse	ent				
Tijanna O. Eaton	1						
Delia Ginorio	1						
Sunny Schwartz	1	_					
Freya Horne*	1						12.20
Paul Miyamoto		1	,				12:38
Freya Horne was a	bsent at ini	tial roll call	but joine	d the meet	ing at 12:44pm		
2. Approval o	of Agenda						
Annroval of Agenda							
Approval of Agenda							
Approval of Agenda Motion: Sunny Schv Second: Delia Ginor	vartz						
Motion: Sunny Schv Second: Delia Ginor	vartz io						
Motion: Sunny Schv Second: Delia Ginor Discussion: Request	vartz io : from Ashle		make LCAF	P Addendu	m item informational (ins	tead of actionable).	
Motion: Sunny Schv econd: Delia Ginor Discussion: Request	vartz io : from Ashle		make LCAF	P Addendu	m item informational (ins	tead of actionable).	
Motion: Sunny Schv Jecond: Delia Ginor Discussion: Request Board accepted adju	vartz io : from Ashle		make LCAF	P Addendu	m item informational (ins	tead of actionable).	12:39
Notion: Sunny Schvecond: Delia Ginor Discussion: Request Discud accepted adjust	vartz io : from Ashle	agenda.	make LCAF	P Addendu Absent	m item informational (ins	tead of actionable).	
Motion: Sunny Schvecond: Delia Ginor Discussion: Request Board accepted adju	vartz io from Ashle ustment to	agenda.			m item informational (ins	tead of actionable).	
Motion: Sunny Schv Jecond: Delia Ginor Discussion: Request Board accepted adju Mote: 4-0-0-1	vartz io from Ashle ustment to Yay	agenda.			m item informational (ins	tead of actionable).	
Motion: Sunny Schwecond: Delia Ginor Discussion: Request Board accepted adjude: 4-0-0-1 Member Tijanna O. Eaton Delia Ginorio	vartz io from Ashle ustment to	agenda.			m item informational (ins	tead of actionable).	
Motion: Sunny Schviecond: Delia Ginor Discussion: Request Board accepted adju- /ote: 4-0-0-1 Member Tijanna O. Eaton Delia Ginorio Sunny Schwartz	vartz io from Ashle ustment to	agenda.			m item informational (ins	tead of actionable).	
Motion: Sunny Schwiecond: Delia Ginor Discussion: Request Board accepted adjudent Member Tijanna O. Eaton Delia Ginorio Sunny Schwartz Freya Horne	vartz io from Ashle ustment to	agenda.			m item informational (ins	tead of actionable).	
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Motion: Sunny Schv Second: Delia Ginor Discussion: Request Board accepted adju Vote: 4-0-0-1 Member Tijanna O. Eaton Delia Ginorio Sunny Schwartz Freya Horne Paul Miyamoto	vartz io from Ashle ustment to	Nay		Absent	m item informational (ins	tead of actionable).	
Motion: Sunny Schv Second: Delia Ginor Discussion: Request Board accepted adju- Vote: 4-0-0-1 Member Tijanna O. Eaton Delia Ginorio Sunny Schwartz Freya Horne	vartz io from Ashle ustment to	Nay		Absent	m item informational (ins	tead of actionable).	
Motion: Sunny Schv Second: Delia Ginor Discussion: Request Board accepted adju Vote: 4-0-0-1 Member Tijanna O. Eaton Delia Ginorio Sunny Schwartz Freya Horne Paul Miyamoto	vartz io from Ashle ustment to Yay / / / / /Informatio	Nay on Items		Absent	m item informational (ins	tead of actionable).	
Motion: Sunny Schw Second: Delia Ginor Discussion: Request Board accepted adju- Vote: 4-0-0-1 Member Tijanna O. Eaton Delia Ginorio Sunny Schwartz Freya Horne Paul Miyamoto 3. Discussion Form 700 [vartz io from Ashle ustment to Yay / / / / / / / / / / Due April 1s	Nay on Items	Abstain	Absent ✓	m item informational (ins	tead of actionable).	
Motion: Sunny Schw Second: Delia Ginor Discussion: Request Board accepted adju- Vote: 4-0-0-1 Member Tijanna O. Eaton Delia Ginorio Sunny Schwartz Freya Horne Paul Miyamoto 3. Discussion Form 700 [vartz io from Ashle ustment to Yay / / / / / / / / / / Due April 1s	Nay on Items	Abstain	Absent ✓	m item informational (ins	tead of actionable).	
Motion: Sunny Schwisecond: Delia Ginorio Soard accepted adjudent of the second of the	Yay Yay /Informatio	Nay on Items	Abstain	Absent ✓	m item informational (ins	tead of actionable).	

Approval of LEA wri		•		atory haras
sex, race/color/nati	<u>onal origin</u>	<u>, and disal</u>	<u>oility</u>	
Motion: Sunny Schv	wartz			
Second: Delia Ginor				
Second. Bend Ginor				
No public comment	requested	d on this a	ction item.	
Vote: 4-0-0-1				
Member	Yay	Nay	Abstain	Absent
Tijanna O. Eaton	1			
Delia Ginorio	1			
Sunny Schwartz	1			
Freya Horne	1			
Paul Miyamoto				1
5. Adjournme	ent of Cha	rter Schoo	l Meeting	
N 4 .: C C L				
Motion: Sunny Schv Second: Delia Ginor				
Vote: 4-0-0-1	10			
Member	Yay	Nay	Abstain	Absent
Tijanna O. Eaton	✓			
Delia Ginorio	1			
Sunny Schwartz	✓			
Freya Horne	1			

Paul Miyamoto