



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

**November 16, 2022 at 4:00pm**

Meeting held via teleconference

<b>Board Members</b> - Tijanna O. Eaton - Freya Horne - Sunny Schwartz - Delia Ginorio - Paul Miyamoto  <b>Staff Members</b> - Steve Good
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<b>1. Call Charter School Special Meeting Call to Order &amp; Roll Call</b>		<b>Time</b>																														
The meeting was called to order by Tijanna O. Eaton.		4:04pm																														
<b>Roll Call / Attendance</b>																																
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Freya Horne		✓																														
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Additional Attendees addressing the board: Steve Good (staff), Amy Roth (staff), Kendall Aozasa (EdTec), Peter Lub (EdTec) All attendees present via teleconference																																
<b>2. Approval of Agenda:</b>																																
<u>Approval of Agenda</u>  Motion: Sunny Schwartz Second: Sheriff Miyamoto  Vote: 4-0-0-1		4:05pm																														
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<b>3. Approve AB361 - Charter School Board Findings Pursuant to Government Code Section 54953 (e) (3)</b>																																
<u>Approval of AB361 - Charter School Board Findings Pursuant to Government Code Section 54953 (e) (3)</u>  Motion: Sheriff Paul Miyamoto Second: Sunny Schwartz  No public comment requested on this action item.  Vote: 4-0-0-1		4:06pm																														

Member	Yay	Nay	Abstain	Absent
Tijanna O. Eaton	✓			
Delia Ginorio	✓			
Sunny Schwartz	✓			
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4. Adjournment of Charter School Meeting																																		
Motion: Sunny Schwartz Second: Delia Ginorio Vote: 4-0-0-1																																		
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