



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

February 28, 2022 at 12:30pm

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 Special Meeting Call to Order & Roll Call | Time | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|-------------|---------|---------|------------------|--------|------------------|---------------|---|--|----------------|---------------|---|-------------|--|---|----------------|---|---|---------|--|-------------|--|--|--|---|---------------|--|--|--|---|---------|
| The meeting was called to order by Board President Tijanna O. Eaton. | 12:35pm | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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></td> <td align="center">✓</td> </tr> <tr> <td>Paul Miyamoto</td> <td></td> <td align="center">✓</td> </tr> </tbody> </table> <p>Additional Attendees addressing the board: Steve Good (staff), Amy Roth (staff) All attendees present via teleconference</p> | Member | Present | Absent | Tijanna O. Eaton | ✓ | | Delia Ginorio | ✓ | | Sunny Schwartz | ✓ | | Freya Horne | | ✓ | Paul Miyamoto | | ✓ | 12:36pm | | | | | | | | | | | | |
| Member | Present | Absent | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Tijanna O. Eaton | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Delia Ginorio | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sunny Schwartz | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Freya Horne | | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Paul Miyamoto | | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. Approval of Agenda: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p><u>Approval of Agenda</u></p> <p>Motion: Sunny Schwartz Second: Delia Ginorio</p> <p>Vote: 3-0-0-2</p> <table border="1"> <thead> <tr> <th>Member</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Tijanna O. Eaton</td> <td align="center">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Delia Ginorio</td> <td align="center">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sunny Schwartz</td> <td align="center">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Freya Horne</td> <td></td> <td></td> <td></td> <td align="center">✓</td> </tr> <tr> <td>Paul Miyamoto</td> <td></td> <td></td> <td></td> <td align="center">✓</td> </tr> </tbody> </table> | Member | Yay | Nay | Abstain | Absent | Tijanna O. Eaton | ✓ | | | | Delia Ginorio | ✓ | | | | Sunny Schwartz | ✓ | | | | Freya Horne | | | | ✓ | Paul Miyamoto | | | | ✓ | 12:36pm |
| Member | Yay | Nay | Abstain | Absent | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Tijanna O. Eaton | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Delia Ginorio | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sunny Schwartz | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Freya Horne | | | | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Paul Miyamoto | | | | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. Approve AB361 - Charter School Board Findings Pursuant to Government Code Section 54953 (e) (3) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p><u>Approval of AB361 - Charter School Board Findings Pursuant to Government Code Section 54953 (e) (3)</u></p> <p>Motion: Sunny Schwartz Second: Delia Ginorio</p> <p>No public comment requested on this action item.</p> <p>Vote: 3-0-0-2</p> | 12:37pm | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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

| 4. Adjournment of Charter School Meeting | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|-----|-----|---------|---------|--------|-----|-----|---------|--------|------------------|---|--|--|--|---------------|---|--|--|--|----------------|---|--|--|--|-------------|--|--|--|---|---------------|--|--|--|---|
| Motion: Delia Ginorio Second: Sunny Schwartz Vote: 3-0-0-2 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Tijanna O. Eaton | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Delia Ginorio | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sunny Schwartz | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Freya Horne | | | | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Paul Miyamoto | | | | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | 12:37pm | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |