

Five Keys Schools and Programs Education, Employment, Family, Recovery & Community

Board Members

- Steve Good

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Tijanna EatonDelia Giorno

Sunny Schwartz

Vicky Hennessy

Paul Miyamoto

Freya Horne

Public Charter Board of Directors Meeting Minutes

May 27, 2021 - 4:30pm

Meeting held via teleconference

1. Call Public Cha	rter School	Meeting to	Order	Time
The meeting was called	to order by	board presi	dent Tijanna O. Eaton.	4:34 PM
a. Roll Call / Att	endance / I	Establishmei	nt of Quorum	
Member	Present	Absent		
Tijanna O. Eaton*	✓			
Freya Horne		1		
Sunny Schwartz	✓			
Delia Ginorino	1			
Vicki Hennessy		1		
Paul Miyamoto	1			
	nna Flores, ris Davison, 1ims-Reed, a teleconfer	Austen Cole Matthew N Thalia Andro	s, Eileen Faye, Haydee Burrola, John Beisner, Julian lilton, Tierra Allen, Nan Foster, Rose Kleiner, Susan Whiting, le joined at 5:49pm	4:38 PM
Legal Updates				
3. Back from Clos	ed Session			4:50 PM
 Section 54957. Section 54957 No additional action tak No additional action tak 	6 Conferent Public Empl en on antic en on labor	ce with Labo loyee Perform ipated litigat	mance Evaluation	
4. Consent Calend	dar:			
a. Appro	val of Ager	Ida		
Approval of Agenda				
Motion: Delia Ginorio Second: Paul Miyamoto				

No public comment requested on this action item. Vote: 4-0 Member Yay Nay Abstain Absent 4:5: Image: Schwartz Image: Schwar	No public comment				
Member Yey Nay Abstain Absent Tijana 0. Eaton* / / / / Freya Horne / / / / / Sunny Schwartz / / / / / / / Delia Ginorino / <t< th=""><th></th><th>requested</th><th>d on this a</th><th>ction item.</th><th></th></t<>		requested	d on this a	ction item.	
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Member Yay Nay Absent Absent Freya Horne / / / ////////////////////////////////////	/ote: 4-0				
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Freque Horine Image: Character of the second se		_	,		
Sunny Schwartz Image: Consent Calendar	-	+	1		1
Delia Ginorino ✓ ✓ ✓ Vicki Hennessy ✓ ✓ ✓ Paul Miyamoto ✓ ✓ ✓ Paul Miyamoto ✓ ✓ ✓ b. Consent Calendar ✓ ✓ ii. Approval of Minutes from March 30, 2021 Public Charter Board Meeting 4:5 iii. Approval of Credit Card Register(s) - March & April 2021 4:5 Aution: Sunny Schwartz ✓ ✓ econd: Delia Ginorio ✓ ✓ ✓ No public comment requested on this action item. ✓ ✓ ✓ /ote: 4-0 ✓ ✓ ✓ ✓ Member Yay Nay Absent ✓ ✓ Delia Ginorino ✓ ✓ ✓ ✓ ✓ Delia Ginorino ✓					-
Vicki Hennessy / Paul Miyamoto / b. Consent Calendar i. Approval of Check Register(s) - March & April 2021 iii. Approval of Credit Card Register(s) - March & April 2021 wporoval of Consent Agenda Aotion: Sunny Schwartz tecond: Delia Ginorio No public comment requested on this action item. /ote: 4-0 Member Yay Max Absent Tijanna O. Eaton* / Sunny Schwartz / Jeal Ginorino / Vicki Hennessy / Vicki Hennessy / Vicki Hennessy / Paul Miyamoto / Sunny Schwartz / Paul Miyamoto / Sunny Schwartz / Paul Miyamoto / Sunny Schwartz / Paul Miyamoto / Paul Miyamoto / Sunny Schwartz / Paul Miyamoto / Steve Good, CEO & President, presented the Director's Report, which included items)	-				
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Second: Delia Ginorio No public comment requested on this action item. /ote: 4-0 Member Yay Nay Abstain Absent Tijanna O. Eaton* ✓ ✓ ✓ Freya Horne ✓ ✓ ✓ Sunny Schwartz ✓ ✓ ✓ Vicki Hennessy ✓ ✓ ✓ Paul Miyamoto ✓ ✓ ✓ Steve Good, CEO & President, presented the Director's Report, which included the following: Informational WASC Report 4: Steve Good, CEO & President, presented the Director's Report, which included the following: Informational WASC Report Approve FY 2021-22 Budget Approve FY 2021-22 Budget Approve FY 21-22 FA Spending Plan Approve FY21-22 FA Spending Plan Approve FY21-22 School Calendar 	Motion: Sunny Schw	/artz			
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Paul Miyamoto Image: Comment (limited to 1 min per person on non-agendized items) 5. Public Comment (limited to 1 min per person on non-agendized items) 4: Dublic Comment: • No request for general public comment. 4: 6. Director's Report 4: Steve Good, CEO & President, presented the Director's Report, which included the following: 4: - Informational WASC Report 990 Taxes - Approve FY 2021-22 Budget - Approve Expanded Learning Opportunities Grant Plan - Approve FY21-22 EPA Spending Plan - Approve FY21-22 School Calendar					
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- Approve Auditor Selection	 Approve FY Approve Ex Approve FY Approve FY 	'21-22 EPA '21-22 Sch	nool Calend		
- Approve TES Contract - SPED	 Approve FY Approve Ex Approve FY Approve FY Approve FY Approve FY 	21-22 EPA 21-22 Sch 21-22 Sch	nool Calend		
- Approve Mobile School Repairs	 Approve FY Approve Ex Approve FY Approve FY Approve FY Approve Au Approve TE 	21-22 EPA 21-22 Sch 21-22 Sch uditor Sele S Contrac	nool Calend nool Board ection et - SPED	Calendar	
- Approve Conflict of Interest Policy	 Approve FY Approve Ex Approve FY Approve FY Approve FY Approve Au Approve TE Approve Mathematical Approve Mathemati	21-22 EPA 21-22 Sch 21-22 Sch uditor Sele S Contrac obile Scho	nool Calend nool Board ection et - SPED pol Repairs	Calendar	
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7. UESF Updat	es to the	Board of I	Directors				5:36 P
Julian Quine							
		nave one b	oard memb	per present	at Union negotia	tions	
8. Action Item	S						5:40 P
opproval of Expande	d Loornin	a Opportu	nitios Cran	t Dlan			
<u>approvar or Expande</u>			Inities Gran				
Aotion: Sunny Schwa	artz						
econd: Paul Miyamo	oto						
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Member	Yay	Nay	Abstain	Absent]		
Tijanna O. Eaton*	1]		
Freya Horne				1	ļ		
Sunny Schwartz	✓				ļ		
Delia Ginorino	1				ļ		
Vicki Hennessy				✓	ļ		
Paul Miyamoto	1				J		
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Delia Ginorino	1		
Vicki Hennessy			~
Paul Miyamoto	1		

Approve FY21-22 School Board Calendar

Motion: Delia Ginorio Second: Paul Miyamoto

Public Comment:

• No public comment

Vote: 4-0

Member	Yay	Nay	Abstain	Absent
Tijanna O. Eaton*	~			
Freya Horne				1
Sunny Schwartz	1			
Delia Ginorino	1			
Vicki Hennessy				1
Paul Miyamoto	1			

Approve Auditor Selection

Motion: Delia Ginorio Second: Paul Miyamoto

Public Comment:

• No request for public comment

Vote: 4-0

Member	Yay	Nay	Abstain	Absent
Tijanna O. Eaton*	1			
Freya Horne				1
Sunny Schwartz	1			
Delia Ginorino	1			
Vicki Hennessy				1
Paul Miyamoto	~			

Approve TES Contract - SPED

Motion: Sunny Schwartz Second: Paul Miyamoto

Public Comment:

• No request for public comment

Vote: 4-0

Member	Yay	Nay	Abstain	Absent
Tijanna O. Eaton*	1			
Freya Horne				1
Sunny Schwartz	1			
Delia Ginorino	1			

Vicki Hennessy				1
Paul Miyamoto	1			
Approve Mobile Scho	ol Repair	<u>rs</u>		
Motion: Paul Miyamo	to			
Second: Sunny Schwa				
Public Comment:				
 No additiona 	al public	comment	beyond the	board sup
Vote: 4-0				
Member	Yay	Nay	Abstain	Absent
Tijanna O. Eaton*	1			
Freya Horne				1
Sunny Schwartz	1			
Delia Ginorino	1			
Vicki Hennessy				1
Paul Miyamoto	1			
· · · · · · · · · · · · · · · · · · ·				
Approve Conflict of In	iterest Po	olicy		
Motion: Delia Ginorio	1			
Second: Paul Miyamo	to			
Public Comment:				
No request feedback	or public	comment		
		comment	-	
		comment	-	
Vote: 4-0		comment		
i	Yay			Absent
Member	Yay ✓	Nay	Abstain	Absent
Member Tijanna O. Eaton*				
Member Tijanna O. Eaton* Freya Horne	1			Absent ✓
Member Tijanna O. Eaton* Freya Horne Sunny Schwartz	✓ ✓			
Member Tijanna O. Eaton* Freya Horne Sunny Schwartz Delia Ginorino	1			<i>✓</i>
Member Tijanna O. Eaton* Freya Horne Sunny Schwartz Delia Ginorino Vicki Hennessy	✓ ✓ ✓			
Member Tijanna O. Eaton* Freya Horne Sunny Schwartz Delia Ginorino	✓ ✓			<i>✓</i>
Member Tijanna O. Eaton* Freya Horne Sunny Schwartz Delia Ginorino Vicki Hennessy Paul Miyamoto	✓ ✓ ✓ ✓			<i>✓</i>
MemberTijanna O. Eaton*Freya HorneSunny SchwartzDelia GinorinoVicki Hennessy	✓ ✓ ✓ ✓			<i>✓</i>
MemberTijanna O. Eaton*Freya HorneSunny SchwartzDelia GinorinoVicki HennessyPaul Miyamoto9. Discussion H	✓ ✓ ✓ ✓			<i>✓</i>
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MemberTijanna O. Eaton*Freya HorneSunny SchwartzDelia GinorinoVicki HennessyPaul Miyamoto9. Discussion ItFinancial Update (EdTPublic hearing on Loca• Discussion of10. Remaining AApproval of FY21-22 FMotion: Sunny SchwaSecond: Paul Miyamo	✓ ✓ ✓ ✓ Eems Fec) al Contro f Local In f Local In f Local In f Local In	Nay	Abstain	<i>\</i>
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Member	Yay	Nay	Abstain	Absent
Tijanna O. Eaton*	1			
Freya Horne				1
Sunny Schwartz	1			
Delia Ginorino	1			
Vicki Hennessy				1
Paul Miyamoto	1			
Adjournment				
Second: Paul Miy No public comme		ested on t	his motion.	
Vote: 3-0		Nav	Abstain	Abcont
Vote: 3-0 Member	Yay	Nay	Abstain	Absent
Vote: 3-0 Member Tijanna O. Eaton*		Nay	Abstain	1
Vote: 3-0 Member Tijanna O. Eaton* Freya Horne	Yay	Nay	Abstain	
Vote: 3-0 Member Tijanna O. Eaton* Freya Horne Sunny Schwartz	Yay 	Nay	Abstain	1
Vote: 3-0 Member Tijanna O. Eaton* Freya Horne	Yay	Nay	Abstain	1