



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

Public Charter Board of Directors Meeting Minutes

May 27, 2021 - 4:30pm

Meeting held via teleconference

Board Members
- Tijanna Eaton
- Delia Giorno
- Sunny Schwartz
- Freya Horne
- Vicky Hennessy
- Paul Miyamoto
Staff Members
- Steve Good

1. Call Public Charter School Meeting to Order	Time																					
The meeting was called to order by board president Tijanna O. Eaton.	4:34 PM																					
a. Roll Call / Attendance / Establishment of Quorum																						
<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>Freya Horne</td> <td></td> <td align="center">✓</td> </tr> <tr> <td>Sunny Schwartz</td> <td align="center">✓</td> <td></td> </tr> <tr> <td>Delia Ginorino</td> <td align="center">✓</td> <td></td> </tr> <tr> <td>Vicki Hennessy</td> <td></td> <td align="center">✓</td> </tr> <tr> <td>Paul Miyamoto</td> <td align="center">✓</td> <td></td> </tr> </tbody> </table> <p>Also in attendance:</p> <ul style="list-style-type: none"> • <u>Five Keys Staff</u>: Steve Good, Amy Roth, Clarece Weinraub, Ashley Koch, Kelley Alley, Aja Couso, Gabriela Farias, Rachel Dalton and <i>Noel Scott joined at 5:05pm, Leah Clougherty joined at 5:34pm</i> • <u>EdTec Staff</u>: Kelly Ellis, Khanh Phung <p>Additional Attendees: Anna Flores, Austen Coles, Eileen Faye, Haydee Burrola, John Beisner, Julian Quinonez, Nan Foster, Kris Davison, Matthew Milton, Tierra Allen, Nan Foster, Rose Kleiner, Susan Whiting, Tanisha Trapp, Valerie Mims-Reed, <i>Thalia Andrde joined at 5:49pm</i></p> <p>All attendees present via teleconference.</p>	Member	Present	Absent	Tijanna O. Eaton*	✓		Freya Horne		✓	Sunny Schwartz	✓		Delia Ginorino	✓		Vicki Hennessy		✓	Paul Miyamoto	✓		
Member	Present	Absent																				
Tijanna O. Eaton*	✓																					
Freya Horne		✓																				
Sunny Schwartz	✓																					
Delia Ginorino	✓																					
Vicki Hennessy		✓																				
Paul Miyamoto	✓																					
2. Closed Session	4:38 PM																					
Legal Updates																						
3. Back from Closed Session	4:50 PM																					
<p>Report out:</p> <ul style="list-style-type: none"> • Section 54956.9 Conference with Legal Counsel - Anticipated Litigation • Section 54957.6 Conference with Labor Negotiations • Section 54957 Public Employee Performance Evaluation <p>No additional action taken on anticipated litigation. No additional action taken on labor negotiations.</p>																						
4. Consent Calendar:																						
a. Approval of Agenda																						
<p><u>Approval of Agenda</u></p> <p>Motion: Delia Ginorio Second: Paul Miyamoto</p>																						

No public comment requested on this action item.

Vote: 4-0

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

4:53 PM

b. Consent Calendar

- i. Approval of Minutes from March 30, 2021 Public Charter Board Meeting
- ii. Approval of Check Register(s) - March & April 2021
- iii. Approval of Credit Card Register(s) - March & April 2021

4:54 PM

Approval of Consent Agenda

Motion: Sunny Schwartz
Second: Delia Ginorio

No public comment requested on this action item.

Vote: 4-0

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

5. Public Comment (limited to 1 min per person on non-agendized items)

Public Comment:

- No request for general public comment.

4:55 PM

6. Director's Report

4:56 PM

Steve Good, CEO & President, presented the Director's Report, which included the following:

- 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
- Approve FY21-22 School Board Calendar
- Approve Auditor Selection
- Approve TES Contract - SPED
- Approve Mobile School Repairs
- Approve Conflict of Interest Policy

Please refer to the full Director's Report for additional details.

7. UESF Updates to the Board of Directors 5:36 PM

- **Julian Quinonez Staff Member**
 - Request to have one board member present at Union negotiations

8. Action Items 5:40 PM

Approval of Expanded Learning Opportunities Grant Plan

Motion: Sunny Schwartz
 Second: Paul Miyamoto

Public Comment:
 ● none

Vote:

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

Approve FY21-22 EPA Spending Plan

Motion: Sunny Schwartz
 Second: Paul Miyamoto

Public Comment:
 ● No public comment requested

Vote: 4-0

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

Approve FY21-22 School Calendar

Motion: Paul Miyamoto
 Second: Delia Ginorio

Public Comment:
 ● No public comment

Vote: 4-0

Member	Yay	Nay	Abstain	Absent
Tijanna O. Eaton*	✓			
Freya Horne				✓
Sunny Schwartz	✓			

Delia Ginorino	✓			
Vicki Hennessy				✓
Paul Miyamoto	✓			

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				✓
Sunny Schwartz	✓			
Delia Ginorino	✓			
Vicki Hennessy				✓
Paul Miyamoto	✓			

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*	✓			
Freya Horne				✓
Sunny Schwartz	✓			
Delia Ginorino	✓			
Vicki Hennessy				✓
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*	✓			
Freya Horne				✓
Sunny Schwartz	✓			
Delia Ginorino	✓			

Vicki Hennessy				✓
Paul Miyamoto	✓			

Approve Mobile School Repairs

Motion: Paul Miyamoto
 Second: Sunny Schwartz

Public Comment:

- No additional public comment beyond the board support for the motion.

Vote: 4-0

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

Approve Conflict of Interest Policy

Motion: Delia Ginorio
 Second: Paul Miyamoto

Public Comment:

- No request for public comment

Vote: 4-0

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

9. Discussion Items	5:45 PM
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Financial Update (EdTec)
 Public hearing on Local Control Accountability Plan (LCAP)

- Discussion of Local Indicators

10. Remaining Action Items	6:00 PM
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Approval of FY21-22 Fiscal Budget

Motion: Sunny Schwartz
 Second: Paul Miyamoto

Public Comment:

- none

Vote: 4-0

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

Adjournment

6:04PM

Motion to Adjourn

Motion: Delia Ginorio

Second: Paul Miyamoto

No public comment requested on this motion.

Vote: 3-0

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