



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

October 21, 2021 at 4:30pm

Meeting held via teleconference

- Board Members**
 - Tijanna Eaton
 - Freya Horne
 - Sunny Schwartz
 - Delia Ginorio
 - Paul Miyamoto
- Staff Members**
 - Steve Good

1. Call Public Charter Meeting to Order & Roll Call	Time																														
The meeting was called to order by Board President Tijanna O Eaton.	4:33pm																														
Roll Call / Attendance																															
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #cccccc;"> <th style="width: 20%;">Member</th> <th style="width: 10%;">Present</th> <th style="width: 10%;">Absent</th> <th style="width: 60%;">Notes</th> </tr> </thead> <tbody> <tr> <td>Delia Ginorio</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Freya Horne</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Sunny Schwartz</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Tijanna Eaton</td> <td style="text-align: center;">✓</td> <td></td> <td style="text-align: right;">left @ 5:32pm</td> </tr> <tr> <td>Paul Miyamoto</td> <td style="text-align: center;">✓</td> <td></td> <td style="text-align: right;">joined at 4:48pm; left @ 5:32pm</td> </tr> </tbody> </table> <p>Additional Attendees addressing the board: Steve Good (staff), Amy Roth (staff), Kelley Ellis (EdTec), Ashley Koch (staff), Lisa Pitters (staff), Clarece Weinraub (staff) & general public</p> <p>All attendees present via teleconference</p>	Member	Present	Absent	Notes	Delia Ginorio	✓			Freya Horne	✓			Sunny Schwartz	✓			Tijanna Eaton	✓		left @ 5:32pm	Paul Miyamoto	✓		joined at 4:48pm; left @ 5:32pm	4:34pm						
Member	Present	Absent	Notes																												
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Paul Miyamoto	✓		joined at 4:48pm; left @ 5:32pm																												
2. Approval of Agenda:																															
<p><u>Approval of Agenda*including movement of closed session to first item*</u></p> <p>Motion: Freya Horne Second: Suny Schwartz</p> <p>Board Comment: Motion to move the closed session to the beginning of the agenda</p> <p>Vote: 4-0-0-1</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #cccccc;"> <th style="width: 15%;">Member</th> <th style="width: 10%;">Yay</th> <th style="width: 10%;">Nay</th> <th style="width: 10%;">Abstain</th> <th style="width: 55%;">Absent</th> </tr> </thead> <tbody> <tr> <td>Delia Ginorio</td> <td style="text-align: center;">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Freya Horne</td> <td style="text-align: center;">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sunny Schwartz</td> <td style="text-align: center;">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Tijanna Eaton</td> <td style="text-align: center;">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Paul Miyamoto</td> <td></td> <td></td> <td></td> <td style="text-align: center;">✓</td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Delia Ginorio	✓				Freya Horne	✓				Sunny Schwartz	✓				Tijanna Eaton	✓				Paul Miyamoto				✓	4:35pm
Member	Yay	Nay	Abstain	Absent																											
Delia Ginorio	✓																														
Freya Horne	✓																														
Sunny Schwartz	✓																														
Tijanna Eaton	✓																														
Paul Miyamoto				✓																											
3. Closed Session																															
The report out from closed session is that the check register will now be voted on separately from the consent calendar. Also, the board is now briefed on union negotiations.	4:46 PM																														
4. Consent Calendar **minus check register**																															
<p>i. Approval of Minutes from August 19, 2021 Public Charter Board Meeting</p> <p>ii. Approval of Check Register(s) - August and September 2021</p>																															

iii. Approval of Credit Card Register(s) - August and September 2021
iv. Approval of ADDPN Overtime for Certificated Staff since August 19, 2021

Approval of Consent Agenda **minus the check register**

Motion: Delia Ginorio
 Second: Freya Horne

No public comment requested on this action item.

Vote: 5-0-0-0

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

4:50pm

5. Consent Calendar **minus check register**
i. Approval of Check Register(s) - August and September 2021

Approval of Consent Agenda **minus the check register**

Motion: Delia Ginorio
 Second: Freya Horne

No public comment requested on this action item.

Vote: 4-0-1-0

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

6. Check Register Approval

Approval of Check Register

Motion: Delia Ginorio
 Second: Freya Horne

No public comment requested on this action item.

Vote: 4-0-1-0

Member	Yay	Nay	Abstain	Absent
Delia Ginorio	✓			

Freya Horne	✓																																			
Sunny Schwartz			✓																																	
Tijanna Eaton	✓																																			
Paul Miyamoto	✓																																			
7. Public Comment (limited to 1 min per person on non-agendized items)																																				
Public Comment: no request for general public comment						5:00pm																														
8. Director's Report																																				
<p>Steve Good, CEO/President presented the Director's Report, which included the following:</p> <ul style="list-style-type: none"> - COVID-19 Vaccine Update for Charter School Employees - Online Learning Update - Student Information Systems Update - Approve Graduation Requirements / AB104 Policy - Approve Application: Funding Determination for FKAS / FKCS - Approve CTC Declaration of Need c1500 - ELA1 / EL Authorization Support <p>Please refer to the full Director's Report for additional details.</p>						5:01pm																														
9. Action Items																																				
<p><u>Approval of AB104 Policy</u></p> <p>Motion: Sunny Schwartz Second: Freya Horne</p> <p>No public comment requested on this action item.</p> <p>Vote: 5-0-0-0</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>Delia Ginorio</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Freya Horne</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sunny Schwartz</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Tijanna Eaton</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Paul Miyamoto</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						Member	Yay	Nay	Abstain	Absent	Delia Ginorio	✓				Freya Horne	✓				Sunny Schwartz	✓				Tijanna Eaton	✓				Paul Miyamoto	✓				5:05pm
Member	Yay	Nay	Abstain	Absent																																
Delia Ginorio	✓																																			
Freya Horne	✓																																			
Sunny Schwartz	✓																																			
Tijanna Eaton	✓																																			
Paul Miyamoto	✓																																			
						5:09pm																														

Approval of Funding Determination Applications for FKAS and FKCS

Motion: Freya Horne
 Second: Paul Miyamoto
 No public comment requested on this action item.
 Vote: 5-0-0-0

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

Approval of CTC Declaration of Need CL-500

Motion: Sunny Schwartz
 Second: Freya Horne
 No public comment requested on this action item.
 Vote: 5-0-0-0

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

5:13pm

10. UESF Opportunity to address the Five Keys Board of Directors

UESF chose not to address the FKSP Board at this time.

11. Financial Update

Presentation from Kelly Ellis of EdTec

5:33PM

12. Adjournment of Pubic Charter Meeting

Motion: Delia Ginorio
 Second: Freya Horne
 Vote: 3-0-0-2

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

5:41PM