



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

December 20, 2021 at 1:50pm

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 Meeting to Order & Roll Call	Time																														
The meeting was called to order by Tijanna O. Eaton.	1:50pm																														
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 align="center">✓</td> <td></td> </tr> <tr> <td>Paul Miyamoto</td> <td align="center">✓</td> <td></td> </tr> </tbody> </table> <p>*left the video meeting at 2:28pm and rejoined by audio only at 2:32pm</p> <p>Additional Attendees addressing the board: Steve Good (staff), Amy Roth (staff), Kelley Ellis (EdTec), Kendall Aozasa (EdTec) All attendees present via teleconference</p>	Member	Present	Absent	Tijanna O. Eaton	✓		Delia Ginorio	✓		Sunny Schwartz*	✓		Freya Horne	✓		Paul Miyamoto	✓		1:51pm												
Member	Present	Absent																													
Tijanna O. Eaton	✓																														
Delia Ginorio	✓																														
Sunny Schwartz*	✓																														
Freya Horne	✓																														
Paul Miyamoto	✓																														
2. Closed Session																															
The report out of closed session included discussion regarding ongoing Union Negotiations and no action was taken.	2:02pm																														
3. Approval of Agenda:																															
<p><u>Approval of Agenda</u></p> <p>Motion: Freya Horne Second: Paul Miyamoto</p> <p>Discussion: Board President Tijanna O. Eaton would like to bring action items up ahead of Consent Calendar</p> <p>Vote: 4-0-0-1</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></td> <td></td> <td align="center">✓</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 align="center">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Paul Miyamoto</td> <td align="center">✓</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Tijanna O. Eaton	✓				Delia Ginorio			✓		Sunny Schwartz	✓				Freya Horne	✓				Paul Miyamoto	✓				2:04pm
Member	Yay	Nay	Abstain	Absent																											
Tijanna O. Eaton	✓																														
Delia Ginorio			✓																												
Sunny Schwartz	✓																														
Freya Horne	✓																														
Paul Miyamoto	✓																														
4. Consent Calendar																															
i. Approval of Minutes from October 21st and Public Charter Board Meeting and December 10th Special Board Meeting																															

ii. Approval of ADDPN Overtime for Certificated Staff since October 21, 2021

Approval of Consent Calendar

Motion: Freya Horne
Second: Delia Ginorio

No public comment requested on this action item.

Vote: 5-0-0-1

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

2:06pm

5. Approval of Check Register(s) & Credit Card Register(s)- October 2021

Approval of Check and Credit Card Registers

Motion: Freya Horne
Second: Delia Ginorio

No public comment requested on this action item.

Vote: 4-0-1-0

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

2:08pm

6. Action Items

Approve 1st Interim Financial Report

Motion: Freya Horne
Second: Paul Miyamoto

No public comment requested on this action item.

Vote: 5-0-0-1

Member	Yay	Nay	Abstain	Absent
Tijanna O. Eaton	✓			
Delia Ginorio	✓			
Sunny Schwartz	✓			

2:14pm

Freya Horne	✓			
Paul Miyamoto	✓			

Approve FY21 Audit Report

Postponed to future meeting as the auditor has not completed their report.

Approve Educator Effectiveness Grant Plan

Motion: Freya Horne
Second: Sunny Schwartz

No public comment requested on this action item.

Vote: 5-0-0-0

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

Approval of line of credit of \$6M

Motion: Freya Horne
Second: Sheriff Paul Miyamoto

No public comment requested on this action item.

Vote: 5-0-0-0

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

Approval to enter into 3-year agreement with Alameda County Sheriff's Office should our proposal be accepted

Motion: Freya Horne
Second: Sunny Schwartz

No public comment requested on this action item.

Vote: 5-0-0-1

Member	Yay	Nay	Abstain	Absent
Tijanna O. Eaton	✓			

2:17pm

2:18pm

2:22pm

Delia Ginorio	✓																																			
Sunny Schwartz	✓																																			
Freya Horne	✓																																			
Paul Miyamoto	✓																																			
7. Public Comment (limited to 1 min per person on non-agendized items)																																				
Public Comment: no request for public comment						2:27pm																														
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"> - Approve 1st Interim Financial Report - Approve FY21 Audit Report - Approve Educator Effectiveness Grant Plan - Approval of line of credit of \$6M - Approval to enter into 3-year agreement with Alameda County Sheriff's Office should our proposal be accepted - Discuss CEO Compensation <p>Please refer to the full Director's Report for additional details.</p>						2:31pm																														
9. UESF address to the board																																				
Looking forward to in-person union negotiations in January 2022						2:33pm																														
10. Adjournment of Charter School Meeting																																				
<p>Motion: Sheriff Paul Miyamoto Second: Delia Ginorio 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>Tijanna O. Eaton</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Delia Ginorio</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>Freya Horne</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	Tijanna O. Eaton	✓				Delia Ginorio	✓				Sunny Schwartz	✓				Freya Horne	✓				Paul Miyamoto	✓				2:36pm
Member	Yay	Nay	Abstain	Absent																																
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