



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

**Tuesday May 23, 2023 at 4:00pm**

Hybrid meeting held in person at 120 14th Street, SF, CA 94103  
 and via teleconference

- |   |
|---|
| <b>Board Members</b><br>- Tijanna O. Eaton<br>- Freya Horne<br>- Sunny Schwartz<br>- Delia Ginorio<br>- Paul Miyamoto<br><br><b>Staff Members</b><br>- Steve Good |
|---|

<b>1. Call Charter School Meeting to Order &amp; Roll Call</b>	<b>Time</b>																														
The meeting was called to order by Tijanna Eaton, Board President.	4:12pm																														
<b>1a. Roll Call / Attendance</b>																															
<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><i>*joined by teleconference in accordance with AB2449</i></p> <p>Additional Attendees addressing the board: Steve Good (staff), Amy Roth (staff), Kendall Aozasa* (EdTec), Peter Laub* (EdTec)          Attendees present in person unless otherwise noted*.</p>	Member	Present	Absent	Tijanna O. Eaton*	✓		Delia Ginorio	✓		Sunny Schwartz	✓		Freya Horne	✓		Paul Miyamoto	✓		4:14pm												
Member	Present	Absent																													
Tijanna O. Eaton*	✓																														
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1b. Approval of Exercising AB2449 - virtual board participation due to just cause for Tijanna Eaton																															
<b>2. Closed Session:</b>																															
<b>a. Section 54957.6: Conference with Labor Negotiators</b>																															
3. Report out from Closed Session: there was no action taken during closed session.	4:32pm																														
<b>4. Consent Calendar</b>																															
<b>a. Approval of Agenda</b> <b>b. Approval of Consent Calendar</b> <ul style="list-style-type: none"> <li>i. Approval of Minutes from March 23, 2023 Public Board Meetings</li> <li>ii. Approval of ADDPN Overtime for Certificated Staff since March 23, 2023</li> </ul> <b>c. Approval of Credit Card Register(s): February and March 2023</b>																															
<u>Approval of Consent Calendar</u> Motion: Freya Horne Second: Sheriff Paul Miyamoto  Request for Public Comment: none  Vote: 5-0-0-0	4:32pm																														
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<b>5. Approval of Check Register: February + March 2023</b>																															

<u>Approval of Check Registers</u>  Motion: Delia Ginorio Second: Freya Horne  Request for Public Comment: none  Vote: 4-0-1-0					4:33pm
<b>Member</b>	<b>Yay</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>	
Tijanna O. Eaton	✓				
Delia Ginorio	✓				
Sunny Schwartz			✓		
Freya Horne	✓				
Paul Miyamoto	✓				
<b>6. Public Comment - UESF</b>					
-Tierra Allen offered public comment to the board on behalf of the United Educators of San Francisco					4:34-4:38pm
<b>7. General Public Comment</b>					
<ul style="list-style-type: none"> <li>● Jamie Otteson</li> <li>● Rose Kleiner</li> <li>● Carlos McCorkle</li> <li>● Valerie Mims-Reed</li> <li>● Matthew Milton</li> <li>● Ashlen Fierros</li> <li>● Haydee Burrola</li> <li>● Christine Leach</li> <li>● Austen Coles</li> <li>● Emory Christian</li> <li>● Emily Gable</li> <li>● Jezabel Garcia</li> <li>● Samantha Maynard</li> <li>● Aaron Powley</li> <li>● Sherri Duncan-White (spoke at end of meeting due to technical difficulties during regular public comment)</li> </ul>					4:39-5:00pm
<b>8. Director's Report</b>					
Steve Good presented to the Board of Directors <ul style="list-style-type: none"> <li>● 2023-24 School Calendar</li> <li>● Union Bargaining Update including a discussion of PERB</li> <li>● Banking Crisis Update (First Republic account now secure through Chase, Wells Fargo account didn't meet Five Keys, opened account at bank of SF)</li> <li>● NorCal updates: graduations SF in-custody 6/14 and community graduation with 20th anniversary bbq 6/22, Student Spotlight J.W. In San Francisco</li> <li>● SoCal updates: graduation in-custody San Bernardino 5/30; 6/15 LA community graduation and June San Bernardino community graduation; as well as SoCal student spotlight</li> <li>● 20th year Agencywide Anniversary</li> <li>● Local Control Accountability Program hearing             <ul style="list-style-type: none"> <li>○ CSI status; graduation rate because 1-year cohort option removed</li> <li>○ Changes to actions and services including orientation, progress monitoring, youth policies and more</li> <li>○ LCAP goals and metrics remaining constant</li> </ul> </li> </ul>					5:00-5:20pm
<b>9. Discussion/Informational Items</b>					

-EdTec Financial Presentation (see presentation for full report)  
 • Presented tentative FY23-24 budget; will vote on budget next meeting  
 -LCAP Hearing (see director’s report for full presentation)

5:20-5:44pm

**10. Action Items**

a. Tentative Approval 2023-24 School Year Calendar

Motion: Freya Horne  
 Second: Delia Ginorio

Comment from Steve Good: Proactively approving School Year Calendar pending labor’s approval of it, so this vote is a conditional tentative approval.

Public Comment: Tierra Allen

Vote: 5-0-0-0

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

5:45pm

b. Approve 2023-24 School Board Meeting Calendar

Motion: Freya Horne  
 Second: Delia Ginorio

No Request for Public Comment

Vote: 5-0-0-0

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

5:47pm

c. Approve Form 900

Motion: Sunny Schwartz  
 Second: Sheriff Paul Miyato

No Request for Public Comment

Vote: 5-0-0-0

Member	Yay	Nay	Abstain	Absent
Tijanna O. Eaton	✓			

Delia Ginorio	✓					5:48pm																														
Sunny Schwartz	✓																																			
Freya Horne	✓																																			
Paul Miyamoto	✓																																			
<b>11. Adjournment of Charter School Meeting</b>																																				
<p>Motion: Sunny Schwartz  Second: Freya Horne</p> <p>No Request for Public Comment</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>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	✓				5:53pm
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