



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

January 27, 2022 at 4:15pm

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 Special Meeting Call to Order & Roll Call	Time																														
The meeting was called to order by Tijanna O. Eaton.	4:16pm																														
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>Additional Attendees addressing the board: Steve Good (staff), Amy Roth (staff), Kendall Aozasa (EdTec), Peter Lub (EdTec) All attendees present via teleconference</p>	Member	Present	Absent	Tijanna O. Eaton	✓		Delia Ginorio	✓		Sunny Schwartz	✓		Freya Horne	✓		Paul Miyamoto	✓		4:17pm												
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2. Approval of Agenda:																															
<p><u>Approval of Agenda</u></p> <p>Motion: Freya Hore Second: Sunny Schwartz</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 align="center">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Delia Ginorio</td> <td align="center">✓</td> <td></td> <td></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	✓				4:18pm
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3. Approve AB361 - Charter School Board Findings Pursuant to Government Code Section 54953 (e) (3)																															
<p><u>Approval of AB361 - Charter School Board Findings Pursuant to Government Code Section 54953 (e) (3)</u></p> <p>Motion: Sunny Schwartz Second: Freya</p> <p>No public comment requested on this action item.</p> <p>Vote: 5-0-0-0</p>	4:20pm																														

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

4. Adjournment of Charter School Meeting																																		
Motion: Sheriff Miyamoto Second: Delia Ginorio Vote: 5-0-0-0																																		
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