



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

Thursday September 15, 2022 at 4:05pm

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.	4:06pm																														
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></td> <td align="center">✓</td> </tr> <tr> <td>Paul Miyamoto</td> <td align="center">✓*</td> <td></td> </tr> </tbody> </table> <p>*Paul Miyamoto joined the meeting at 4:27pm</p> <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	✓*		4:07pm												
Member	Present	Absent																													
Tijanna O. Eaton	✓																														
Delia Ginorio	✓																														
Sunny Schwartz	✓																														
Freya Horne		✓																													
Paul Miyamoto	✓*																														
2. Closed Session																															
-There was no action item taken during the closed session.	4:22pm																														
3. Approval of Agenda:																															
<p><u>Approval of Agenda</u></p> <p>Motion: Sunny Schwartz Second: Delia Ginorio</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 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></td> <td></td> <td></td> <td align="center">✓</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	✓				4:29pm
Member	Yay	Nay	Abstain	Absent																											
Tijanna O. Eaton	✓																														
Delia Ginorio	✓																														
Sunny Schwartz	✓																														
Freya Horne				✓																											
Paul Miyamoto	✓																														
4. Consent Calendar																															
i. Approval of Minutes from June 24th, 2022 Special Board Meetings ii. Approval of ADDPN Overtime for Certificated Staff since June 24, 2022																															
<p><u>Approval of Consent Calendar</u></p> <p>Motion: Sunny Schwartz Second: Sheriff Miyamoto</p>	4:33pm																														

No request for public comment.

Vote: 4-0-0-1

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

5. Approval of Check Register(s) & Credit Card Register(s)- June, July & August 2022

Approval of Check and Credit Card Registers

Motion: Delia Ginorio

Second: Sheriff Paul Miyamoto

No request for public comment.

Vote: 4-0-1-0

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

4:31pm

6. Public Comment

- there is no request for general public comment

4:35pm

7. Director's Report

- Communications Update
- Enrollment Update
- Recall Update
- School Program Updates
- Cash Flow
- Benefits
- EdTec Financial Presentation

8. Action Items

Deferred: Review Fiscal Policies & Re-Approve as necessary

~~Approve the Consolidated Application for Federal Funding~~

- **Note:** Five Keys doesn't apply for this funding; action item removed from agenda

Approve First Interim Unaudited Actual Report for each LEA (FKAS, FKCS, FKIH)

Motion: Sunny Schwartz

Second: Delia Ginorio

No request for public comment.

Vote: 4-0-0-1

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

5:04pm

Approve Updated Independent Studies Board Policies

Motion: Delia Ginorio
Second: Sheriff Miyamoto

No request for public comment.

Vote: 4-0-0-1

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

5:10pm

9. UESF address to the board

Tierra Allen, SoCal Regional Chair addressed the board.

5:11-
5:17pm

10. Adjournment of Charter School Meeting

Motion: Sunny Schwartz
Second: Delia Ginorio

No request for public comment.

Vote: 4-0-0-1

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

5:21pm