



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

Thursday June 29, 2023 at 3:45pm

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

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|---|
| 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 Steve Good, President and CEO.	3:53pm																														
1a. 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></td> <td align="center">✓</td> </tr> <tr> <td>Delia Ginorio</td> <td align="center">✓</td> <td></td> </tr> <tr> <td>Sunny Schwartz</td> <td></td> <td align="center">✓</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 Laub* (EdTec) Attendees present in person unless otherwise noted*.</p>	Member	Present	Absent	Tijanna O. Eaton		✓	Delia Ginorio	✓		Sunny Schwartz		✓	Freya Horne	✓		Paul Miyamoto	✓		3:53pm												
Member	Present	Absent																													
Tijanna O. Eaton		✓																													
Delia Ginorio	✓																														
Sunny Schwartz		✓																													
Freya Horne	✓																														
Paul Miyamoto	✓																														
2. Closed Session:																															
a. Section 54957.6: Conference with Labor Negotiators																															
3. n/a, Closed Session removed from agenda.	n/a																														
4. Consent Calendar																															
a. Approval of Agenda																															
b. Approval of Consent Calendar																															
i. Approval of Minutes from May 23, 2023 Public Board Meeting																															
<u>Approval of Consent Calendar</u> Motion: Freya Horne Second: Sheriff Miyamoto Request for Public Comment: none Vote: 3-0-0-2	3:55pm																														
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Member	Yay	Nay	Abstain	Absent																											
Tijanna O. Eaton				✓																											
Delia Ginorio	✓																														
Sunny Schwartz				✓																											
Freya Horne	✓																														
Paul Miyamoto	✓																														
5. Approval of Check Register: April 2023																															

<u>Approval of Check Registers</u> Motion: Freya Horne Second: Sheriff Miyamoto Request for Public Comment: none Vote: 3-0-0-2					3:55pm
Member	Yay	Nay	Abstain	Absent	
Tijanna O. Eaton				✓	
Delia Ginorio	✓				
Sunny Schwartz				✓	
Paul Miyamoto	✓				
6. UESF Updates to the Five Keys Board of Directors					
- Tierra Allen updated the Board of Directors					4:00-4:02pm
7. Public Comment					
• Eric Elliott					3:56pm
8. Director's Report					
Steve Good presented to the Board of Directors <ul style="list-style-type: none"> • Graduation Season Success • Listening Tour Feedback and Resulting Actions Taken • Worker's Compensation Renewal Information • Presentation on Action Items: <ul style="list-style-type: none"> ○ CTC Declaration of Need ○ LCAP & Budget Overview for Parents ○ Local Performance Indicators ○ First Republic Bank Investment Strategy 					4:03-4:07pm
9. Discussion/Informational Items					
-EdTec Financial Presentation (see presentation for full report) <ul style="list-style-type: none"> • Presented FY23-24 budget <ul style="list-style-type: none"> ○ EPA Expenditure Plan Presentation • Agencywide Financial Update 					4:07-4:21pm
10. Action Items					
a. <u>Approve CTC Declaration of Need for FKIH & FKCS</u> b. <u>Approve LCAP & Budget Overview for Parents for FKIH & FKCS</u> c. <u>Approve Local Performance Indicators for FKIH & FKCS</u> d. <u>Approve 2023-2024 Budget</u> e. <u>Approve EPA Expenditure Plans for FKIH & FKCS</u> f. <u>Approve Investment Strategy First Republic</u>					
Motion: Freya Horne Second: Sheriff Paul Miyamoto Request for Public Comment: Tierra Allen Vote: 3-0-0-2					

Member	Yay	Nay	Abstain	Absent	
Tijanna O. Eaton				✓	4:44pm
Delia Ginorio	✓				
Sunny Schwartz				✓	
Freya Horne	✓				
Paul Miyamoto	✓				
11. Adjournment of Charter School Meeting					
<p>Motion: Delia Ginorio Second: Freya Horne</p> <p>Request for Public Comment: none</p> <p>Vote: 3-0-0-2</p>					4:45pm
Member	Yay	Nay	Abstain	Absent	
Tijanna O. Eaton				✓	
Delia Ginorio	✓				
Sunny Schwartz				✓	
Freya Horne	✓				
Paul Miyamoto	✓				