



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

January 27, 2022 at 4:30pm

Meeting held 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 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| The meeting was called to order by Tijanna O. Eaton. | | 4:31pm | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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>*Sheriff Paul Miyamoto left the meeting at 5:03pm ^Tijanna O. Eaton left the meeting at 5:17pm</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* | ✓ | | 4:31pm | | | | | | | | | | | | |
| 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 a tentative agreement on salaries. | | 4:44pm | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. Approval of Agenda And Consent Calendar | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| i. Approval of Minutes from December 20th, 2021 Special and Public Board Meetings | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ii. Approval of ADDPN Overtime for Certificated Staff since December 20, 2021 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p><u>Approval of Agenda and Consent Calendar</u></p> <p>Motion: Delia Ginorio Second: Sheriff Miyamoto</p> <p>Discussion: Request from Steve Good to move Public Comment Item up in the agenda to follow approval of agenda.</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 | ✓ | | | | 4:49pm |
| Member | Yay | Nay | Abstain | Absent | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Tijanna O. Eaton | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Delia Ginorio | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sunny Schwartz | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Freya Horne | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Paul Miyamoto | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| 4. Public Comment (limited to 1 min per person on non-agendized items) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| <p>Public Comment: no request for public comment</p> <ul style="list-style-type: none"> • Ashlen Fierros • Jamie Otteson • Rose Kleiner • Lynne Winner • Joe Cash • Julian Quinonez • Carlos McCorkle | 4:58pm | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Approval of Check Register(s) & Credit Card Register(s)- December 2021 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p><u>Approval of Check and Credit Card Registers</u></p> <p>Motion: Paul Miyamoto Second: Freya Horne</p> <p>No public comment requested on this action item.</p> <p>Vote: 4-0-1-0</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 | ✓ | | | | 5:01pm |
| Member | Yay | Nay | Abstain | Absent | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Tijanna O. Eaton | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Delia Ginorio | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sunny Schwartz | | | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Freya Horne | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Paul Miyamoto | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. Action Items | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p><u>Approval of School Accountability Report Cards for FKIH, FKAS, FKCS</u></p> <p>Motion: Sunny Schwartz Second: Delia Ginorio</p> <p>No public comment requested on this action item.</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>✓</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> <p><u>Approval of Auditor Selection Submission to County</u></p> <p>Motion: Sunny Schwartz</p> | Member | Yay | Nay | Abstain | Absent | Tijanna O. Eaton | ✓ | | | | Delia Ginorio | ✓ | | | | Sunny Schwartz | ✓ | | | | Freya Horne | | | | ✓ | Paul Miyamoto | | | | ✓ | 5:08pm |
| Member | Yay | Nay | Abstain | Absent | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Tijanna O. Eaton | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Delia Ginorio | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sunny Schwartz | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Freya Horne | | | | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Paul Miyamoto | | | | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | |

10. Adjournment of Charter School Meeting

Motion: Freya Horne
Second: Delia Ginorio
Vote: 2-0-0-0

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

5:40pm