



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

February 28, 2022 at 12:35pm

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 Board President Tijanna O. Eaton.	12:38pm																														
Roll Call / Attendance																															
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #cccccc;"> <th style="width: 25%;">Member</th> <th style="width: 15%;">Present</th> <th style="width: 15%;">Absent</th> </tr> </thead> <tbody> <tr> <td>Tijanna O. Eaton</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Delia Ginorio</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Sunny Schwartz</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Freya Horne*</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">*</td> </tr> <tr> <td>Paul Miyamoto</td> <td></td> <td style="text-align: center;">✓</td> </tr> </tbody> </table> <p>*Freya Horne was absent at initial roll call but joined the meeting at 12:44pm</p> <p>Additional Attendees addressing the board: Steve Good (staff), Amy Roth (staff), Ashley Koch (staff) All attendees present via teleconference.</p>	Member	Present	Absent	Tijanna O. Eaton	✓		Delia Ginorio	✓		Sunny Schwartz	✓		Freya Horne*	✓	*	Paul Miyamoto		✓	12:38pm												
Member	Present	Absent																													
Tijanna O. Eaton	✓																														
Delia Ginorio	✓																														
Sunny Schwartz	✓																														
Freya Horne*	✓	*																													
Paul Miyamoto		✓																													
2. Approval of Agenda																															
<p><u>Approval of Agenda</u></p> <p>Motion: Sunny Schwartz Second: Delia Ginorio</p> <p>Discussion: Request from Ashley Koch to make LCAP Addendum item informational (instead of actionable). Board accepted adjustment to agenda.</p> <p>Vote: 4-0-0-1</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #cccccc;"> <th style="width: 20%;">Member</th> <th style="width: 10%;">Yay</th> <th style="width: 10%;">Nay</th> <th style="width: 10%;">Abstain</th> <th style="width: 10%;">Absent</th> </tr> </thead> <tbody> <tr> <td>Tijanna O. Eaton</td> <td style="text-align: center;">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Delia Ginorio</td> <td style="text-align: center;">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sunny Schwartz</td> <td style="text-align: center;">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Freya Horne</td> <td style="text-align: center;">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Paul Miyamoto</td> <td></td> <td></td> <td></td> <td style="text-align: center;">✓</td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Tijanna O. Eaton	✓				Delia Ginorio	✓				Sunny Schwartz	✓				Freya Horne	✓				Paul Miyamoto				✓	12:39pm
Member	Yay	Nay	Abstain	Absent																											
Tijanna O. Eaton	✓																														
Delia Ginorio	✓																														
Sunny Schwartz	✓																														
Freya Horne	✓																														
Paul Miyamoto				✓																											
3. Discussion/Information Items																															
<ul style="list-style-type: none"> ● Form 700 Due April 1st ● LCAP Addendum Open for Public Comment Period 																															
4. Action Items																															

Approval of LEA written policy prohibiting discriminatory harassment or bullying of students on the basis of sex, race/color/national origin, and disability

Motion: Sunny Schwartz

Second: Delia Ginorio

No public comment requested on this action item.

Vote: 4-0-0-1

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

12:56pm

5. Adjournment of Charter School Meeting

Motion: Sunny Schwartz

Second: Delia Ginorio

Vote: 4-0-0-1

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

12:57pm