



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

March 14, 2022 at 4:00pm

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.	4:03pm																														
Roll Call / Attendance																															
<table border="1" style="width: 100%;"> <thead> <tr> <th>Member</th> <th>Present</th> <th>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></td> </tr> <tr> <td>Paul Miyamoto</td> <td style="text-align: center;">✓</td> <td></td> </tr> </tbody> </table> <p>Additional Attendees addressing the board: Steve Good (staff), Amy Roth (staff), Peter Lub (EdTec) All attendees present via teleconference</p>	Member	Present	Absent	Tijanna O. Eaton	✓		Delia Ginorio	✓		Sunny Schwartz	✓		Freya Horne	✓		Paul Miyamoto	✓		4:04pm												
Member	Present	Absent																													
Tijanna O. Eaton	✓																														
Delia Ginorio	✓																														
Sunny Schwartz	✓																														
Freya Horne	✓																														
Paul Miyamoto	✓																														
2. Closed Session																															
The report out of closed session is that there was no action taken.	4:22 pm																														
3. Approval of Agenda And Consent Calendar																															
i. Approval of Minutes from January 27th, 2022 & February 28th, 2022 Special & Regular Board Meetings ii. Approval of ADDPN Overtime for Certificated Staff since January 28th, 2022																															
<p><u>Approval of Agenda and Consent Calendar</u></p> <p>Motion: Freya Horne Second: Sunny Schwartz</p> <p>Discussion: no discussion Vote: 5-0-0-0</p> <table border="1" style="width: 100%;"> <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 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 style="text-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	✓				4:27pm
Member	Yay	Nay	Abstain	Absent																											
Tijanna O. Eaton	✓																														
Delia Ginorio	✓																														
Sunny Schwartz	✓																														
Freya Horne	✓																														
Paul Miyamoto	✓																														
4. Approval of Check Register(s) & Credit Card Register(s)- January and February 2022																															
<u>Approval of Check and Credit Card Registers</u>																															

Motion: Freya Horne
 Second: Delia Ginorio

No public comment requested on this action item.

Vote: 4-0-1-0

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

4:30pm

5. Public Comment (limited to 1 min on any topic not to appear later in the actionable part of the agenda)

Individuals who offered public comment include:

- Carlitha Allen
- Desiree Salcedo
- Francesca Andrews
- Sherri Duncan White

6. Director's Report

Steve Good, CEO/President presented the Director's Report, which included the following:

- Financial Update (EdTec)
- Alliant Benefits Presentation
- Update on Teacher Credential Program

Please refer to the full Director's Report for additional details.

7. Action Items

Approval of accepting / entering into contract with Alameda County Sheriff's Office for Education / CTE

Motion: Sunny Schwartz
 Second: Delia Ginorio

No public comment requested on this action item.

Vote: 5-0-0-0

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

5:28pm

Approval of Closure of Five Keys Adult School (FKAS)

Motion: Freya Horne

Second: Sheriff Paul Miyamoto

No public comment requested on this action item.

Vote: 5-0-0-0

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

5:30pm

Approve Form 700 - Conflict of Interest Form

Action removed from agenda per Steve Good; only needed shared for informational purposes

Approve Notice of Reduction in Force - Certificated Staff

Motion: Sunny Schwartz

Second: Sheriff Paul Miyamoto

Public Comment by Rose Kleiner, Carlos McCorkle, LaQuette Milner, Roger Spain, Jezebel Garcia, Carla Nelson, Jackie Martinez, Haydee Burrola, Sherri Duncan Wright, Tanya Kennedy

Vote: 5-0-0-0

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

5:47pm

Approve Notice of Reduction in Force - Classified Staff

Motion: Freya Horne

Second: Delia Ginorio

Public comment offered by Jamie Otteson and Carlitha Allen.

Vote: 5-0-0-0

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

5:55pm

8. UESF address to the board

Tierra Allen, Southern California Regional Chair					5:56 pm
9. Adjournment of Charter School Meeting					
Motion: Sunny Schwartz Second: Delia Ginorio Vote: 5-0-0-0					6:07 pm
Member	Yay	Nay	Abstain	Absent	
Tijanna O. Eaton	✓				
Delia Ginorio	✓				
Sunny Schwartz	✓				
Freya Horne	✓				
Paul Miyamoto	✓				