



Five Keys Schools and Programs
Education, Employment, Family, Recovery & Community

Public Charter Board of Directors Meeting Minutes

June 17, 2021 4:00pm

Meeting held via teleconference

Board Members
- Tijanna Eaton
- Delia Ginorio
- Sunny Schwartz
- Freya Horne
- Paul Miyamoto
Staff Members
- Steve Good

1. Call Public Charter School Meeting to Order	Time																								
The meeting was called to order by board president Tijanna O. Eaton.	4:00 PM																								
a. Roll Call / Attendance / Establishment of Quorum																									
<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></td> <td align="center">✓</td> </tr> </tbody> </table> <p>^Sunny Schwartz joined the meeting at 4:37pm ^Delia Ginorio left the meeting at 4:42pm</p> <p>Five Keys Staff present: Steve Good, Amy Roth, Clarece Weinraub, Ashley Koch, Kelley Alley, Aja Couso EdTec Staff present: Kelly Ellis, Khanh Phung All attendees present via teleconference.</p>	Member	Present	Absent	Tijanna O. Eaton	✓		Delia Ginorio	✓^		Sunny Schwartz	✓^		Freya Horne	✓		Paul Miyamoto		✓	4:01pm						
Member	Present	Absent																							
Tijanna O. Eaton	✓																								
Delia Ginorio	✓^																								
Sunny Schwartz	✓^																								
Freya Horne	✓																								
Paul Miyamoto		✓																							
2. Consent Calendar:																									
a. Approval of Agenda																									
<p><u>Approval of Agenda</u></p> <p>Motion: Freya Horne Second: Delia Ginorio</p> <ul style="list-style-type: none"> REQUEST from Steve Good: move the Closed Session agenda item to the top of the agenda CLARIFICATION from Kelly Ellis: Local Indicators need discussed but do not require action item CLARIFICATION from Steve Good: Parent Budget is approved through approval of LCAP <p>Vote: 3-0</p> <ul style="list-style-type: none"> Approved with request for closed session to be moved to the top of the agenda <table border="1"> <thead> <tr> <th>Member</th> <th>Present</th> <th>Absent</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>Tijanna O. Eaton</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Delia Ginorio</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Sunny Schwartz</td> <td></td> <td align="center">✓</td> <td></td> </tr> <tr> <td>Freya Horne</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Paul Miyamoto</td> <td></td> <td align="center">✓</td> <td></td> </tr> </tbody> </table>	Member	Present	Absent	Abstain	Tijanna O. Eaton	✓			Delia Ginorio	✓			Sunny Schwartz		✓		Freya Horne	✓			Paul Miyamoto		✓		4:02pm
Member	Present	Absent	Abstain																						
Tijanna O. Eaton	✓																								
Delia Ginorio	✓																								
Sunny Schwartz		✓																							
Freya Horne	✓																								
Paul Miyamoto		✓																							
3. Closed Session																									
Update on Labor Negotiations Conference with Legal Counsel moved to Non-Profit meeting agenda	4:03pm																								

4. Back from Closed Session

Report Out: no action taken 4:07pm

- a. Consent Calendar**
 - i. Approval of Minutes from May 27, 2021 Public Charter Board Meeting**
 - ii. Approval of Check Register(s) - May 2021**
 - iii. Approval of Credit Card Register(s) - May 2021**

Approval of Consent Agenda

Motion: Delia Ginorio
Second: Freya Horne

No public comment requested on this action item.

Vote: 3-0

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

4:08pm

5. Public Comment (limited to 1 min per person on non-agendized items)

Public Comment: no request for public comment 4:09pm

6. Director's Report

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

- Limited Summer School for student academic credit (not ADA)
- LCAP FY21-22
- Discussion of Local Indicators
- Discussion of Parent Budget Overview
- Discussion of FY21-22 Budget
-

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

4:10pm

7. UESF Public Comment (limited to 1 min per person on non-agendized items)

Public Comment: no request for public comment 4:39pm

8. Action Items

Approval of Local Control Accountability Plan (LCAP) FY 21-22, Local Indicators and Parent Budget Overview

Motion: Freya Horne
Second: Delia Ginorio

No public comment requested on this action item.

Vote: 3-0

Member	Yay	Nay	Abstain	Absent
Tijanna O. Eaton	✓			
Delia Ginorio	✓			

4:40pm

Sunny Schwartz	✓			
Freya Horne	✓			
Paul Miyamoto		✓		

Approval of the Fiscal Year 2021-22 Budget

Motion: Sunny Schwartz
 Second: Freya Horne

No public comment requested on this action item.

Vote: 4-0

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

4:40pm

Approval of the EdTec Contract

Motion: Delia Ginorio
 Second: Freya Horne

No public comment requested on this action item.

Vote: 4-0

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

4:41pm

Approval of Discarding of Surplus Property (Computers) Paid for with Public Funds

Motion: Freya Horne
 Second: Delia Ginorio

No public comment requested on this action item.

Vote: 4-0

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

4:42pm

9. Discussion Items																																
Financial Update (EdTec)		4:43pm																														
<ul style="list-style-type: none"> Request to move this agenda item during the Director's Report next meeting 																																
Adjournment																																
<p><u>Motion to adjourn</u> Motion: Freya Horne Second: Sunny Schwartz</p> <p>No public comment requested on this motion.</p> <p>Vote: 3-0</p>																																
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Member	Yay	Nay	Abstain	Absent																												
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