



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

Board of Directors Meeting Minutes

Tuesday, June 23, 2020 – 4:30 PM

Meeting held via teleconference

- Board Members**
- Delia Ginorio
 - Freya Horne
 - Suzy Loftus
 - Sunny Schwartz
 - Tijanna Eaton
 - Vicki Hennessy
 - Paul Miyamoto

- Staff Members**
- Steve Good

1. Call Public Charter School Meeting to Order																																										
The meeting was called to order by board chair Delia Ginorio.		4:08 pm																																								
a. Roll Call / Attendance																																										
<table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <thead> <tr> <th style="width: 30%;">Member</th> <th style="width: 15%;">Present</th> <th style="width: 15%;">Absent</th> </tr> </thead> <tbody> <tr><td>Delia Ginorio</td><td align="center">✓</td><td></td></tr> <tr><td>Freya Horne</td><td align="center">✓</td><td></td></tr> <tr><td>Sunny Schwartz</td><td align="center">✓</td><td></td></tr> <tr><td>Suzy Loftus</td><td align="center">✓</td><td></td></tr> <tr><td>Tijanna Eaton</td><td align="center">✓</td><td></td></tr> <tr><td>Vicki Hennessy</td><td align="center">✓</td><td></td></tr> <tr><td>Paul Miyamoto</td><td align="center">✓</td><td></td></tr> </tbody> </table> <p>Also in attendance: Steve Good (staff), Trevor Skelton (EdTec), and Jeff Thompson (EdTec) All attendees present via teleconference</p>			Member	Present	Absent	Delia Ginorio	✓		Freya Horne	✓		Sunny Schwartz	✓		Suzy Loftus	✓		Tijanna Eaton	✓		Vicki Hennessy	✓		Paul Miyamoto	✓																	
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b. Consent Calendar:																																										
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2. No public comment																																																																																				
Director's Report																																																																																				
Steve Good, executive director, presented the Director's Report. Please refer to the full Director's Report for additional details.																																																																																				
Action Items																																																																																				
<p>a. <u>FY20-21 Budget</u> Board listened to presentation on budget from EdTec and voted on approval afterwards.</p> <p>Motion: Delia Ginorio Second: Freya Horne Vote: 7-0 No Public Comment</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>Delia Ginorio</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>Sunny Schwartz</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Suzy Loftus</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Tijanna Eaton</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Vicki Hennessy</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>b. <u>EPA Spending Plan</u> Board approved the plan to spend 20-21 EPA funds on teacher salaries.</p> <p>Motion: Vicky Hennessy Second: Tijanna Eaton Vote: 7-0 No Public Comment</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>Delia Ginorio</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>Sunny Schwartz</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Suzy Loftus</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Tijanna Eaton</td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Vicki Hennessy</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	Delia Ginorio	✓				Freya Horne	✓				Sunny Schwartz	✓				Suzy Loftus	✓				Tijanna Eaton	✓				Vicki Hennessy	✓				Paul Miyamoto	✓				Member	Yay	Nay	Abstain	Absent	Delia Ginorio	✓				Freya Horne	✓				Sunny Schwartz	✓				Suzy Loftus	✓				Tijanna Eaton	✓				Vicki Hennessy	✓				Paul Miyamoto	✓			
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c. Approval of 20-21 School Calendar

Board discussed and approved the calendars for all three charter schools.

Motion: Tijanna Eaton

Second: Freya Horne

Vote: 7-0

No Public Comment

Member	Yay	Nay	Abstain	Absent
Delia Ginorio	✓			
Freya Horne	✓			
Sunny Schwartz	✓			
Suzy Loftus	✓			
Tijanna Eaton	✓			
Vicki Hennessy	✓			
Paul Miyamoto	✓			

d. Approval of 20-21 Board Calendar

Board discussed and approved the plan for the board to meet on the 3rd Tuesday of every other month in 20-21, starting in August.

Motion: Delia Ginorio

Second: Freya Horne

Vote: 7-0

No Public Comment

Member	Yay	Nay	Abstain	Absent
Delia Ginorio	✓			
Freya Horne	✓			
Sunny Schwartz	✓			
Suzy Loftus	✓			
Tijanna Eaton	✓			
Vicki Hennessy	✓			
Paul Miyamoto	✓			

e. Layoff Notice – removed from agenda

f. Approval of COVID Operations Report

Board discussed and approved the COVID Operations Report for 20-21.

Motion: Delia Ginorio

Second: Freya Horne

Vote: 7-0

No Public Comment

Member	Yay	Nay	Abstain	Absent
Delia Ginorio	✓			
Freya Horne	✓			
Sunny Schwartz	✓			
Suzy Loftus	✓			
Tijanna Eaton	✓			
Vicki Hennessy	✓			
Paul Miyamoto	✓			

3.

Discussion Items

- Jeff Thompson, EdTec, presented updated financials for the 2019-20 Fiscal Year, including updated forecast and cash flow projections through the end of April, as well as the final 20-21 budget to be submitted to the state (approval vote above).

4.

Closed Session

Enter: 5:09 PM

Exist: 5:38 PM

- Report Out: Five Keys will consult with an attorney about possible employee discipline.

5.

Adjournment

Motion to adjourn
Motion: Sunny Schwartz
Second: Paul Miyamoto
Vote: 7-0

Member	Yay	Nay	Abstain	Absent
Delia Ginorio	✓			
Freya Horne	✓			
Sunny Schwartz	✓			
Suzy Loftus	✓			
Tijanna Eaton	✓			
Vicki Hennessy	✓			
Paul Miyamoto	✓			

5:40 pm