



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

Board of Directors Meeting Minutes

January 28, 2021 – 5:00 PM

Meeting held via teleconference

- | |
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| Board Members
- Delia Ginorio
- Freya Horne
- 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.	5:16 pm																																			
a. Roll Call / Attendance																																				
<table border="1"> <thead> <tr> <th>Member</th> <th>Present</th> <th>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>Tijanna Eaton</td> <td align="center">✓</td> <td></td> </tr> <tr> <td>Vicki Hennessy</td> <td></td> <td align="center">✓</td> </tr> <tr> <td>Paul Miyamoto</td> <td align="center">✓</td> <td></td> </tr> </tbody> </table> <p>Also in attendance: Steve Good (staff), Amy Roth (staff), Kelly Ellis (EdTec), and Jeff Thompson (EdTec) All attendees present via teleconference</p>	Member	Present	Absent	Delia Ginorio	✓		Freya Horne	✓		Sunny Schwartz	✓		Tijanna Eaton	✓		Vicki Hennessy		✓	Paul Miyamoto	✓																
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b. Approval of Agenda																																				
<p>Motion: Freya Horne Second: Paul Miyamoto Vote: 5-0</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>Delia Ginorio</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>Sunny Schwartz</td> <td align="center">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Tijanna Eaton</td> <td align="center">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Vicki Hennessy</td> <td></td> <td></td> <td></td> <td align="center">✓</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	Delia Ginorio	✓				Freya Horne	✓				Sunny Schwartz	✓				Tijanna Eaton	✓				Vicki Hennessy				✓	Paul Miyamoto	✓				
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c. Check Register																																				

Approval of Consent Agenda

Motion: Freya Horne
Second: Tijanna Eaton
Vote: 5-0

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

d. Director's Report

Steve Good, executive director, presented the Director's Report, which included the following:

- Charter renewal
- Governor's Budget/WIOA
- Planning for FY22
- COVID-19 Impact
- New Staff/Org Chart Updates
- Collective Bargaining Update

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

2. Action Items

a. Approval of School Accountability Report Card (SARC)

Motion: Tijanna Eaton
Second: Freya Horne
Vote: 5-0
No Public Comment

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

b. Approval of new board office nominations: Tijanna Eaton as President and Delia Ginorio as Treasurer

Motion: Sunny Schwartz
 Second: Freya Horne
 Vote: 5-0
 No Public Comment

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

c. Approval of Teacher Credential Support Plan

Motion: Freya Horne
 Second: Tijanna Eaton
 Vote: 5-0
 No Public Comment

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

d. Approval of Executive Director Compensation

Approximately 10% increase to Steve's salary

Motion: Freya Horne
 Second: Paul Miyamoto
 Vote: 5-0
 No Public Comment

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

e. Approval of 19-20 Audit Report

Motion: Freya Horne
 Second: Paul Miyamoto
 Vote: 5-0
 No Public Comment

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

Discussion Items

- Jeff Thompson from EdTec gave an update on the state budget and the Five Keys financial forecast as well as a presentation on the 19-20 audit report.

Closed Session

6:11 pm

Back from Closed Session

6:16 pm

Report out: Litigation issues were discussed. No actions were taken.

Adjournment

6:17 pm

Motion to adjourn
 Motion: Freya Horne
 Second: Paul Miyamoto
 Vote: 5-0

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