

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

Board of Directors Meeting Minutes

January 28, 2021 – 5:00 PM

Board Members - Delia Ginorio

- Freya Horne
- Sunny Schwartz
- Tijanna Eaton
 Vicky Hennessy
- Paul Miyamoto

Staff Members - Steve Good

Meeting held via teleconference

	Charter Sc	hool Me	eting to Ord	ler				
he meeting was ca	lled to ord	er by boa	ard chair Del	ia Ginorio.			5:1	.6 prr
a. Roll Call / J	Attendance	e						
Member	Pres	ent A	bsent					
Delia Ginorio	√							
Freya Horne	~							
Sunny Schwartz	~							
Tijanna Eaton	~							
Vicki Hennessy		İ	\checkmark					
Paul Miyamoto	~							
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econd: Paul Miyam ote: 5-0 Member Delia Ginorio Freya Horne Sunny Schwartz Tijanna Eaton	Yay ✓ ✓ ✓	Nay	Abstain	Absent 				
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Approval of Consent Agenda

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

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

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	\checkmark			
Freya Horne	\checkmark			
Sunny Schwartz	\checkmark			
Tijanna Eaton	\checkmark			
Vicki Hennessy				\checkmark
Paul Miyamoto	\checkmark			

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	\checkmark			
Freya Horne	\checkmark			
Sunny Schwartz	\checkmark			
Tijanna Eaton	\checkmark			
Vicki Hennessy				\checkmark
Paul Miyamoto	\checkmark			

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	\checkmark			
Freya Horne	\checkmark			
Sunny Schwartz	\checkmark			
Tijanna Eaton	\checkmark			
Vicki Hennessy				\checkmark
Paul Miyamoto	\checkmark			

d. <u>Approval of Executive Director Compensation</u> 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	\checkmark			
Freya Horne	\checkmark			
Sunny Schwartz	\checkmark			
Tijanna Eaton	\checkmark			
Vicki Hennessy				\checkmark
Paul Miyamoto	\checkmark			

e. <u>Approval of 19-</u>	20 Audit R	<u>leport</u>				
Motion: Freya I	lorne					
Second: Paul M						
Vote: 5-0						
No Public Com	nent					
Member	Yay	Nay	Abstain	Absent		
Delia Ginorio	\checkmark					
Freya Horne	\checkmark					
Sunny Schwartz	\checkmark					
Tijanna Eaton	\checkmark					
Vicki Hennessy				\checkmark		
Paul Miyamoto	\checkmark					
Discussion Items						
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