



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

Board of Directors Meeting Minutes

Wednesday, February 26, 2020 – 3:30 PM

This meeting was held at 2420 E. 1st Street, Los Angeles, CA

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

- Staff Members**
- Steve Good

1. Call Home Office/Non-Profit Meeting to Order & Roll Call		Time																																			
The meeting was called to order by board chair Delia Ginorio.		3:32PM																																			
a. Roll Call / Attendance																																					
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th align="left">Member</th> <th align="center">Present</th> <th align="center">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></td><td align="center">✓</td></tr> </tbody> </table> <p>*present via teleconference **present via teleconference, arrived 4:20 pm Also in attendance: Steve Good* (staff), Trevor Skelton* (EdTec), and Jeff Thompson* (EdTec)</p>			Member	Present	Absent	Delia Ginorio	✓		Freya Horne**	✓		Sunny Schwartz	✓		Suzy Loftus*	✓		Tijanna Eaton*	✓		Vicki Hennessy		✓														
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b. Approval of Agenda:																																					
<p>Motion: Suzy Loftus Second: Tijanna Eaton Vote: 4-0</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th align="left">Member</th> <th align="center">Yay</th> <th align="center">Nay</th> <th align="center">Abstain</th> <th align="center">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></td><td></td><td></td><td align="center">✓</td></tr> <tr><td>Sunny Schwartz</td><td align="center">✓</td><td></td><td></td><td></td></tr> <tr><td>Suzy Loftus</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> </tbody> </table>			Member	Yay	Nay	Abstain	Absent	Delia Ginorio	✓				Freya Horne				✓	Sunny Schwartz	✓				Suzy Loftus	✓				Tijanna Eaton	✓				Vicki Hennessy				✓
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c. Approval of Sheriff Paul Miyamoto to join board

Motion: Sunny Schwartz
 Second: Tijanna Eaton
 Vote: 4-0

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

2. Director's Report

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

- Presentation on Five Keys Schools and Programs to new Sheriff
- Program budget updates
 - Casual Pit Stops budget increasing \$1M as of today
 - CTE pathways budget - \$247,000 over 3 years
 - Juvenile Justice Social Programs - \$500,000 over 5 years (support mobile school)
 - Sonoma County Horticulture - \$200,000 over 3 years
 - PETS Grant - \$200,000 (\$100,000 for each nav center) - pet obedience training
- Home Free - pushing to open in June
- IPP - run similar like a grant (resource)
- WIO Grant RFP withdrawn

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

3. Action Items

Approval of PETS Grant Resolution

Motion: Tijanna Eaton
 Second: Delia Ginorio
 Vote: 5-0

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

Approval of CTE Grant Application

Motion: Suzy Loftus
Second: Tijanna Eaton
Vote: 5-0

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

4. Closed Session

4:20 pm

a. Section 54957.6: Conference with labor negotiators

5. Exited Closed Session

4:34 pm

a. No action taken

6. Adjournment of Home Office/Non-Profit Meeting

4:37 pm

Motion to adjourn

Motion: Sunny Schwartz
Second: Delia Ginorio
Vote: 6-0

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