



Five Keys Schools and Programs
Education, Employment, Family, Recovery, and Community
Board of Directors Meeting Minutes

Tuesday, June 23, 2020 – 3:30 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 Home Office/Non-Profit Meeting to Order & Roll Call		Time																																								
The meeting was called to order by board chair Delia Ginorio.		3:45PM																																								
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>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. Approval of Agenda:																																										
<p>Motion: Freya Horne Second: Paul Miyamoto Vote: 7-0</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>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 align="center">✓</td><td></td><td></td><td></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	✓				Suzy Loftus	✓				Tijanna Eaton	✓				Vicki Hennessy	✓				Paul Miyamoto	✓				
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c. Director's Report

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

- Update on emergency shelters
 - Will open a sixth shelter in San Francisco on June 29
 - Preparing to open a shelter in Los Angeles

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

2. Action Items

Approval of the Following Program Initiations and Expansions:

- HSH Site A (Emergency Shelter)
- HSH Site 10 (Emergency Shelter)
- HSH Site 35 (Emergency Shelter)
- HSH Site 34 (Emergency Shelter)
- Woolsey Fire Crew Expansion
- Cal Trans San Diego Expansion
- K12 SWP LA
- WIOA Title 2 Adult Ed

Motion: Freya Horne

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	✓			

3. Adjournment of Home Office/Non-Profit Meeting

4:08 pm

Motion to adjourn

Motion: Sunny Schwartz

Second: Delia Ginorio

Vote: 7-0

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