

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

December 10, 2020 - 3:30 PM

Meeting held via teleconference

Board Members

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

Staff Members

Staff Members - Steve Good

		ofit ivieeting to	Order & Roll Call	Tim
he meeting was ca	lled to order by	v board chair De	ia Ginorio.	3:36
a. Roll Call /	Attendance			
Member	Present	Absent		
Delia Ginorio	\checkmark			
Freya Horne	\checkmark			
Sunny Schwartz	\checkmark			
Tijanna Eaton		\checkmark		
Vicki Hennessy*		\checkmark		
Paul Miyamoto	\checkmark			
Joined at 4pm Also in attendance: All attendees prese b. Approval c Motion: Freya Horn	nt via teleconfe of Agenda:		dTec), and Jeff Thompson (EdTec)	
Also in attendance: All attendees presented b. Approval c	nt via teleconfe ff Agenda: e		dTec), and Jeff Thompson (EdTec)	
Also in attendance: All attendees preser b. Approval c Motion: Freya Horn Second: Paul Miyan	nt via teleconfe f Agenda: e noto Yay N		dTec), and Jeff Thompson (EdTec)	
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Also in attendance: All attendees preserved b. Approval c Motion: Freya Horn Second: Paul Miyan Member Delia Ginorio Freya Horne Sunny Schwartz	nt via teleconfe f Agenda: e noto Yay N ✓	rence	Absent	

c. Director's l	Renort			
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Steve Good, executi		or, present	ed the Dire	ctor's Repo
 Development Grants update 				
- Homeless serv		ate		
- Insurance bro	-			
Please refer to the f	ull Directo	or's Report	t for additio	nal details
2. Action Iten	ns			
k				
*Vicki Hennessy joir	ned at 4 pi	m		
Approval of bonuses	s for davo	lonment +	eam	
			cam	
Motion: Freya Horn	e			
Second: Sunny Schw				
/ote: 5-0				
Member	Yay	Nay	Abstain	Absent
Delia Ginorio	\checkmark			
Freya Horne	\checkmark			
	/			
Sunny Schwartz	\checkmark			
	V			√
Tijanna Eaton	✓ ✓			~
Tijanna Eaton Vicki Hennessy				✓
Tijanna Eaton	\checkmark			✓
Tijanna Eaton Vicki Hennessy	\checkmark			✓
Tijanna Eaton Vicki Hennessy	√ √	t <u>s</u>		✓
Tijanna Eaton Vicki Hennessy Paul Miyamoto	√ √	<u>ts</u>		✓
Tijanna Eaton Vicki Hennessy Paul Miyamoto	√ √ djustmen	t <u>s</u>		✓
Tijanna Eaton Vicki Hennessy Paul Miyamoto Approval of salary a Motion: Freya Horne Second: Sunny Schw	√ √ djustmen e	<u>ts</u>		✓
Tijanna Eaton Vicki Hennessy Paul Miyamoto Approval of salary a Motion: Freya Horno	√ √ djustmen e	t <u>s</u>		✓
Tijanna Eaton Vicki Hennessy Paul Miyamoto Approval of salary a Motion: Freya Horne Second: Sunny Schw Vote: 5-0	√ √ djustmen e vartz		Abetain	
Tijanna Eaton Vicki Hennessy Paul Miyamoto Approval of salary a Motion: Freya Horne Second: Sunny Schw Vote: 5-0 Member	√ √ djustmen e vartz Yay	ts Nay	Abstain	Absent
Tijanna Eaton Vicki Hennessy Paul Miyamoto Approval of salary a Motion: Freya Horne Second: Sunny Schw Vote: 5-0 Member Delia Ginorio	√ √ djustmen e /artz ¥ay √		Abstain	
Tijanna Eaton Vicki Hennessy Paul Miyamoto Approval of salary a Motion: Freya Horne Second: Sunny Schw Vote: 5-0 Member Delia Ginorio Freya Horne	√ √ djustmen e vartz Yay √		Abstain	
Tijanna Eaton Vicki Hennessy Paul Miyamoto Approval of salary a Motion: Freya Horno Second: Sunny Schw Vote: 5-0 Member Delia Ginorio Freya Horne Sunny Schwartz	√ √ djustmen e /artz ¥ay √		Abstain	Absent
Tijanna Eaton Vicki Hennessy Paul Miyamoto Approval of salary a Motion: Freya Horne Second: Sunny Schw Vote: 5-0 Member Delia Ginorio Freya Horne Sunny Schwartz Tijanna Eaton	√ √ djustmen e vartz ¥ay √ √ √		Abstain	
Tijanna Eaton Vicki Hennessy Paul Miyamoto Approval of salary a Motion: Freya Horno Second: Sunny Schw Vote: 5-0 Member Delia Ginorio Freya Horne Sunny Schwartz	√ √ djustmen e vartz Yay ✓		Abstain	Absent

Approval of Alameda Contracts and Master Lease

Motion: Sunny Schwartz Second: Freya Horne 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			

Approval of San Francisco County contract (Bayview Hunter's Point security)

Motion: Paul Miyamoto Second: Freya Horne 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			

Approval of San Francisco County contract (SF shelter)

Motion: Freya Horne Second: Delia Ginorio 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			

Motion: Freya Horn	e			
Second: Sunny Schv	vartz			
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			
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3. Adjournmo	ent of Hor	ne Office/	Non-Profit	Meeting