



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

Board of Directors Meeting Minutes

May 27, 2021 - 3:30pm

Meeting held via teleconference

Board Members
- Tijanna O. Eaton
- Delia Giorno
- Sunny Schwartz
- Freya Horne
- 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 president Tijanna O. Eaton.	3:37 PM																																			
a. Roll Call / Attendance																																				
<table border="1" style="width: 100%;"> <thead> <tr> <th>Member</th> <th>Present</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Tijanna O. Eaton*</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Freya Horne</td> <td></td> <td style="text-align: center;">✓</td> </tr> <tr> <td>Sunny Schwartz</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Delia Ginorino</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Vicki Hennessy</td> <td></td> <td style="text-align: center;">✓</td> </tr> <tr> <td>Paul Miyamoto</td> <td style="text-align: center;">✓</td> <td></td> </tr> </tbody> </table> <p>Also in attendance: Steve Good (staff), Amy Roth (staff), Clarece Weinraub (staff) All attendees present via teleconference, quorum established.</p>	Member	Present	Absent	Tijanna O. Eaton*	✓		Freya Horne		✓	Sunny Schwartz	✓		Delia Ginorino	✓		Vicki Hennessy		✓	Paul Miyamoto	✓																
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Sunny Schwartz	✓																																			
Delia Ginorino	✓																																			
Vicki Hennessy		✓																																		
Paul Miyamoto	✓																																			
b. Approval of Agenda:																																				
<p>Motion: Sunny Schwartz Second: Paul Miyamoto Vote: 4-0</p> <table border="1" style="width: 100%;"> <thead> <tr> <th>Member</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Tijanna O. Eaton*</td> <td style="text-align: center;">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Freya Horne</td> <td></td> <td></td> <td></td> <td style="text-align: center;">✓</td> </tr> <tr> <td>Sunny Schwartz</td> <td style="text-align: center;">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Delia Ginorino</td> <td style="text-align: center;">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Vicki Hennessy</td> <td></td> <td></td> <td></td> <td style="text-align: center;">✓</td> </tr> <tr> <td>Paul Miyamoto</td> <td style="text-align: center;">✓</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>*Delia Ginorio would later join at 3:48pm</p>	Member	Yay	Nay	Abstain	Absent	Tijanna O. Eaton*	✓				Freya Horne				✓	Sunny Schwartz	✓				Delia Ginorino	✓				Vicki Hennessy				✓	Paul Miyamoto	✓				3:38 PM
Member	Yay	Nay	Abstain	Absent																																
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c. Director's Report																																				
<p>Steve Good, executive director, presented the Director's Report, which included the following:</p> <ul style="list-style-type: none"> - Renew Consulting Agreement with Sunny Schwartz - OEWD Desk Review - Medical Opt Out / Self Study <p>Please refer to the full Director's Report for additional details.</p>	3:41 PM																																			

d. Action ItemsApproval of Consulting Agreement with Sunny Schwartz

Motion: Paul Miyamoto

Second: Delia Ginorio

Vote: 3-0

Member	Yay	Nay	Abstain	Absent
Tijanna O. Eaton*	✓			
Freya Horne				✓
Sunny Schwartz			✓	
Delia Ginorino	✓			
Vicki Hennessy				✓
Paul Miyamoto	✓			

3:47 PM

e. Non-Profit Financials

Presented by Kelly Ellis

3:58 PM

Adjournment of Home Office/Non-Profit Meeting

Motion: Sunny Schwartz

Second: Delia Ginorio

Vote: 3-0-1

Member	Yay	Nay	Abstain	Absent
Tijanna O. Eaton*			✓	
Freya Horne				✓
Sunny Schwartz	✓			
Delia Ginorino	✓			
Vicki Hennessy				✓
Paul Miyamoto	✓			

4:23 PM