

Five Keys Schools and Programs

Education, Employment, Family, Recovery, and Community

Board of Directors Meeting Minutes

March 14, 2022 at 3:00pm

Meeting held via teleconference

Board Members

- Tijanna O. Eaton
- Freya Horne
- Sunny Schwartz
- Delia Ginorio
- Paul Miyamoto

Staff Members

- Steve Good

| 1. Call Home | Office/No | on-Profit N | leeting to | Order & Ro | il Call | Time |
|--|---|---------------------------|------------------------------|----------------------------|------------|--------|
| The meeting was ca | lled to ord | ler by Boar | rd President | t Tijanna O. | . Eaton. | 3:10pm |
| a. Roll Call / | Attendan | ice | | | | |
| | | | | | | |
| Member | Pres | ent Ab | sent | | | |
| Tijanna O. Eaton | | <u> </u> | | | | 3:10pm |
| Delia Ginorio | | <u> </u> | | | | |
| Sunny Schwartz | | ′ | | | | |
| Freya Horne | | <u> </u> | | | | |
| Paul Miyamoto | | | ✓ | | | |
| All attendees preser b. Approval of | | | | | | |
| Second: Delia Ginor Vote: 4-0-0-1 | 10 | | | | | |
| Member | Yay | Nay | Abstain | Absent | | |
| Tijanna O. Eaton | 1 | Nay | Abstain | Absent | | 3:12pm |
| Tijanna O. Eaton Delia Ginorio | √ √ | Nay | Abstain | Absent | | 3:12pm |
| Tijanna O. Eaton Delia Ginorio Sunny Schwartz | \frac{1}{\sqrt{1}} | Nay | Abstain | Absent | | 3:12pm |
| Tijanna O. Eaton Delia Ginorio Sunny Schwartz Freya Horne | √ √ | Nay | Abstain | | | 3:12pm |
| Tijanna O. Eaton Delia Ginorio Sunny Schwartz | \frac{1}{\sqrt{1}} | Nay | Abstain | Absent | | 3:12pm |
| Tijanna O. Eaton Delia Ginorio Sunny Schwartz Freya Horne Paul Miyamoto | <i>y y y y</i> | Nay | Abstain | | | 3:12pm |
| Tijanna O. Eaton Delia Ginorio Sunny Schwartz Freya Horne Paul Miyamoto | √ √ √ √ | | | 1 | t | 3:12pm |
| Tijanna O. Eaton Delia Ginorio Sunny Schwartz Freya Horne Paul Miyamoto c. Director's I CEO and President S | Report Steve Good | d presente | | tor's Repor | | 3:12pm |
| Tijanna O. Eaton Delia Ginorio Sunny Schwartz Freya Horne Paul Miyamoto c. Director's I CEO and President S | / / / Report Steve Good | d presente | d the Direct | tor's Repor | | 3:12pm |
| Tijanna O. Eaton Delia Ginorio Sunny Schwartz Freya Horne Paul Miyamoto c. Director's CEO and President S - Please refe 2. Action Iter | Report Steve Good r to the funs | d presente | d the Direct | tor's Repor | | 3:12pm |
| Tijanna O. Eaton Delia Ginorio Sunny Schwartz Freya Horne Paul Miyamoto c. Director's I CEO and President S - Please refe 2. Action Iter Approval of acception Motion: Freya Horn Second: Sunny Schwartz Vote: 4-0-0-1 | Report Steve Good r to the funs mg / enterine e | d presente Il Director | d the Direct 's Report fo | tor's Repor r additiona | l details. | |
| Tijanna O. Eaton Delia Ginorio Sunny Schwartz Freya Horne Paul Miyamoto c. Director's I CEO and President S - Please refe 2. Action Iter Approval of acceptin Motion: Freya Horn Second: Sunny Schw | Report Steve Good r to the funs | d presente | d the Direct | tor's Repor | l details. | 3:12pm |

| Sunny Schwartz | √ | | | |
|--|---------------------------------|-------------------|-----------------------|-----------------|
| Freya Horne | <u> </u> | | 1 | |
| Paul Miyamoto | | | 1 | 1 |
| Approval of Acceptin Motion: Freya Horne econd: Delia Ginori Mote: 4-0-0-1 | 9 | ing into 87 | '5 Turk Stree | et PSH Proj |
| Member | Yay | Nay | Abstain | Absent |
| Tijanna O. Eaton | √ | | | |
| Delia Ginorio | ✓ | | | |
| Sunny Schwartz | 1 | | | |
| Freya Horne | 1 | | | |
| | | | | / |
| Paul Miyamoto Approval of Acceptir Motion: Freya Horne | | ing into Ba | ick2Work Ca | ! |
| Approval of Acceptir Motion: Freya Horne Second: Sunny Schw Vote: 4-0-0-1 Member | e rartz Yay | ing into Ba | ack2Work Ca | ! |
| Approval of Acceptir Motion: Freya Horne Second: Sunny Schw Vote: 4-0-0-1 Member Tijanna O. Eaton | erartz Yay | | | alCrew Con |
| Approval of Acceptir Motion: Freya Horne Second: Sunny Schw Vote: 4-0-0-1 Member Tijanna O. Eaton Delia Ginorio | Yay | | | alCrew Con |
| Approval of Acceptine Motion: Freya Horne Second: Sunny Schw Vote: 4-0-0-1 Member Tijanna O. Eaton Delia Ginorio Sunny Schwartz | Yay ✓ | | | alCrew Con |
| Approval of Acceptin Motion: Freya Horne Second: Sunny Schw Vote: 4-0-0-1 Member Tijanna O. Eaton Delia Ginorio Sunny Schwartz Freya Horne | Yay | | | Absent |
| Approval of Acceptine Motion: Freya Horne Second: Sunny Schw Vote: 4-0-0-1 Member Tijanna O. Eaton Delia Ginorio Sunny Schwartz Freya Horne Paul Miyamoto | Yay ✓ ✓ | Nay | Abstain | Absent |
| Approval of Acceptine Motion: Freya Horne Second: Sunny Schw Vote: 4-0-0-1 Member Tijanna O. Eaton Delia Ginorio Sunny Schwartz Freya Horne Paul Miyamoto 3. Adjournme | Yay / / / / ent of Hon | Nay | Abstain | Absent |
| Approval of Acceptine Motion: Freya Horne Second: Sunny Schw Vote: 4-0-0-1 Member Tijanna O. Eaton Delia Ginorio Sunny Schwartz Freya Horne Paul Miyamoto 3. Adjournme | Yay / / / / ent of Hone | Nay | Abstain | Absent |
| Approval of Acceptine Motion: Freya Horne Second: Sunny Schw Vote: 4-0-0-1 Member Tijanna O. Eaton Delia Ginorio Sunny Schwartz Freya Horne Paul Miyamoto 3. Adjournme | Yay / / / / ent of Hone | Nay | Abstain | Absent |
| Approval of Acceptine Motion: Freya Horne Second: Sunny Schw Vote: 4-0-0-1 Member Tijanna O. Eaton Delia Ginorio Sunny Schwartz Freya Horne Paul Miyamoto 3. Adjournme Motion: Freya Horne Second: Sunny Schw | Yay / / / ent of Hone | Nay | Abstain | Absent |
| Approval of Acceptine Motion: Freya Horne Second: Sunny Schw Vote: 4-0-0-1 Member Tijanna O. Eaton Delia Ginorio Sunny Schwartz Freya Horne Paul Miyamoto 3. Adjournme Motion: Freya Horne Second: Sunny Schw Vote: 4-0-0-1 | Yay / / / / ent of Hone | Nay ne Office/ | Abstain Non-Profit | Absent Meeting |
| Approval of Acceptine Motion: Freya Horne Second: Sunny Schw Vote: 4-0-0-1 Member Tijanna O. Eaton Delia Ginorio Sunny Schwartz Freya Horne Paul Miyamoto 3. Adjournme Motion: Freya Horne Second: Sunny Schw Vote: 4-0-0-1 Member Tijanna O. Eaton | Yay / / / / ent of Hone eartz | Nay ne Office/ | Abstain Non-Profit | Absent Meeting |
| Approval of Accepting Motion: Freya Horner Gecond: Sunny Schw Member Tijanna O. Eaton Delia Ginorio Sunny Schwartz Freya Horne Paul Miyamoto 3. Adjournme Motion: Freya Horne Gecond: Sunny Schw Mote: 4-0-0-1 Member | Yay / / / / ent of Hone evartz | Nay ne Office/ | Abstain Non-Profit | Absent Meeting |

Freya Horne Paul Miyamoto