



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

Board Members
- Tijanna O. Eaton
- Freya Horne
- Sunny Schwartz
- Delia Ginorio
- Paul Miyamoto
Staff Members
- Steve Good

March 14, 2022 at 3:00pm

Meeting held via teleconference

1. Call Home Office/Non-Profit Meeting to Order & Roll Call	Time																														
The meeting was called to order by Board President Tijanna O. Eaton.	3:10pm																														
a. Roll Call / Attendance																															
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #cccccc;"> <th style="width: 25%;">Member</th> <th style="width: 15%;">Present</th> <th style="width: 15%;">Absent</th> </tr> </thead> <tbody> <tr> <td>Tijanna O. Eaton</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Delia Ginorio</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Sunny Schwartz</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Freya Horne</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Paul Miyamoto</td> <td></td> <td style="text-align: center;">✓</td> </tr> </tbody> </table> <p>Additional Attendees addressing the board: Steve Good (staff), Amy Roth (staff), Peter Laub (EdTec) All attendees present via teleconference</p>	Member	Present	Absent	Tijanna O. Eaton	✓		Delia Ginorio	✓		Sunny Schwartz	✓		Freya Horne	✓		Paul Miyamoto		✓	3:10pm												
Member	Present	Absent																													
Tijanna O. Eaton	✓																														
Delia Ginorio	✓																														
Sunny Schwartz	✓																														
Freya Horne	✓																														
Paul Miyamoto		✓																													
b. Approval of Agenda:																															
<p>Motion: Freya Horne Second: Delia Ginorio Vote: 4-0-0-1</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #cccccc;"> <th style="width: 20%;">Member</th> <th style="width: 10%;">Yay</th> <th style="width: 10%;">Nay</th> <th style="width: 10%;">Abstain</th> <th style="width: 10%;">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>Delia Ginorio</td> <td style="text-align: center;">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sunny Schwartz</td> <td style="text-align: center;">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Freya Horne</td> <td style="text-align: center;">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Paul Miyamoto</td> <td></td> <td></td> <td></td> <td style="text-align: center;">✓</td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Tijanna O. Eaton	✓				Delia Ginorio	✓				Sunny Schwartz	✓				Freya Horne	✓				Paul Miyamoto				✓	3:12pm
Member	Yay	Nay	Abstain	Absent																											
Tijanna O. Eaton	✓																														
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Sunny Schwartz	✓																														
Freya Horne	✓																														
Paul Miyamoto				✓																											
c. Director's Report																															
<p>CEO and President Steve Good presented the Director's Report - Please refer to the full Director's Report for additional details.</p>																															
2. Action Items																															
<p><u>Approval of accepting / entering into contract with the City of Alameda regarding Dignity Village</u></p> <p>Motion: Freya Horne Second: Sunny Schwartz Vote: 4-0-0-1</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #cccccc;"> <th style="width: 20%;">Member</th> <th style="width: 10%;">Yay</th> <th style="width: 10%;">Nay</th> <th style="width: 10%;">Abstain</th> <th style="width: 10%;">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>Delia Ginorio</td> <td style="text-align: center;">✓</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Tijanna O. Eaton	✓				Delia Ginorio	✓				3:20pm															
Member	Yay	Nay	Abstain	Absent																											
Tijanna O. Eaton	✓																														
Delia Ginorio	✓																														

Sunny Schwartz	✓			
Freya Horne	✓			
Paul Miyamoto				✓

Approval of Accepting / Entering into 875 Turk Street PSH Project

Motion: Freya Horne
 Second: Delia Ginorio
 Vote: 4-0-0-1

Member	Yay	Nay	Abstain	Absent
Tijanna O. Eaton	✓			
Delia Ginorio	✓			
Sunny Schwartz	✓			
Freya Horne	✓			
Paul Miyamoto				✓

3:30pm

Approval of Accepting / Entering into Back2Work CalCrew Contract in Modesto

Motion: Freya Horne
 Second: Sunny Schwartz
 Vote: 4-0-0-1

Member	Yay	Nay	Abstain	Absent
Tijanna O. Eaton	✓			
Delia Ginorio	✓			
Sunny Schwartz	✓			
Freya Horne	✓			
Paul Miyamoto				✓

3:31pm

3. Adjournment of Home Office/Non-Profit Meeting

Motion: Freya Horne
 Second: Sunny Schwartz
 Vote: 4-0-0-1

Member	Yay	Nay	Abstain	Absent
Tijanna O. Eaton	✓			
Delia Ginorio	✓			
Sunny Schwartz	✓			
Freya Horne	✓			
Paul Miyamoto				✓

3:41pm