



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

August 19, 2021 at 4:00pm

Meeting held via teleconference

Board Members - Tijanna Eaton - Freya Horne - Sunny Schwartz - Delia Ginorio - Paul Miyamoto Staff Members - Steve Good
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1. Call Home Office/Non-Profit Meeting to Order & Roll Call	Time																														
The meeting was called to order by board secretary Sunny Schwartz.	4:06 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>Delia Ginorio</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>Sunny Schwartz</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Tijanna Eaton</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>^Paul Miyamoto joined at 4:35pm</p> <p>Also in attendance: Steve Good (staff), Amy Roth (staff), Khanh Phung (EdTec) All attendees present via teleconference</p>	Member	Present	Absent	Delia Ginorio	✓		Freya Horne	✓		Sunny Schwartz	✓		Tijanna Eaton		✓	Paul Miyamoto^	✓^														
Member	Present	Absent																													
Delia Ginorio	✓																														
Freya Horne	✓																														
Sunny Schwartz	✓																														
Tijanna Eaton		✓																													
Paul Miyamoto^	✓^																														
b. Approval of Agenda:																															
Motion: Freya Horne Second: Delia Ginorio Vote: 3-0-0-2																															
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Member	Yay	Nay	Abstain	Absent																											
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c. Director's Report																															
Steve Good, executive director, presented the Director's Report, which included the following: <ul style="list-style-type: none"> - Transitional Employment in Southern California - Home Free - Closed Session (Paul Miyamoto joined at 4:35pm) Please refer to the full Director's Report for additional details.																															
2. Action Items																															
There are no action items for this Non-Profit meeting.																															
3. Adjournment of Home Office/Non-Profit Meeting																															
Motion: Freya Horne Second: Delia Ginorio	5:02pm																														

Vote: 3-0-0-2

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