



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

Board of Directors Meeting Minutes

December 10, 2020 – 5:00 PM

Meeting held via teleconference

Board Members
 - Delia Ginorio
 - Freya Horne
 - Sunny Schwartz
 - Tijanna Eaton
 - Vicki Hennessy
 - Paul Miyamoto

Staff Members
 - Steve Good

1. Call Special Board Meeting to Order																																				
The meeting was called to order by board chair Delia Ginorio.	5:21 pm																																			
a. Roll Call / Attendance																																				
<table border="1"> <thead> <tr> <th>Member</th> <th>Present</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Delia Ginorio</td> <td align="center">✓</td> <td></td> </tr> <tr> <td>Freya Horne</td> <td align="center">✓</td> <td></td> </tr> <tr> <td>Sunny Schwartz</td> <td align="center">✓</td> <td></td> </tr> <tr> <td>Tijanna Eaton</td> <td></td> <td align="center">✓</td> </tr> <tr> <td>Vicki Hennessy</td> <td align="center">✓</td> <td></td> </tr> <tr> <td>Paul Miyamoto</td> <td align="center">✓</td> <td></td> </tr> </tbody> </table> <p>Also in attendance: Steve Good (staff), Kelly Ellis (EdTec), and Jeff Thompson (EdTec) All attendees present via teleconference</p>	Member	Present	Absent	Delia Ginorio	✓		Freya Horne	✓		Sunny Schwartz	✓		Tijanna Eaton		✓	Vicki Hennessy	✓		Paul Miyamoto	✓																
Member	Present	Absent																																		
Delia Ginorio	✓																																			
Freya Horne	✓																																			
Sunny Schwartz	✓																																			
Tijanna Eaton		✓																																		
Vicki Hennessy	✓																																			
Paul Miyamoto	✓																																			
b. Action Items																																				
<p>a. <u>Approval of Special Education Local Area Plan</u></p> <p>Motion: Freya Horne Second: Paul Miyamoto Vote: 5-0</p> <table border="1"> <thead> <tr> <th>Member</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Delia Ginorio</td> <td align="center">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Freya Horne</td> <td align="center">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sunny Schwartz</td> <td align="center">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Tijanna Eaton</td> <td></td> <td></td> <td></td> <td align="center">✓</td> </tr> <tr> <td>Vicki Hennessy</td> <td align="center">✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Paul Miyamoto</td> <td align="center">✓</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		Member	Yay	Nay	Abstain	Absent	Delia Ginorio	✓				Freya Horne	✓				Sunny Schwartz	✓				Tijanna Eaton				✓	Vicki Hennessy	✓				Paul Miyamoto	✓			
Member	Yay	Nay	Abstain	Absent																																
Delia Ginorio	✓																																			
Freya Horne	✓																																			
Sunny Schwartz	✓																																			
Tijanna Eaton				✓																																
Vicki Hennessy	✓																																			
Paul Miyamoto	✓																																			

Adjournment

5:26 pm

Motion to adjourn
Motion: Freya Horne
Second: Delia Ginorio
Vote: 5-0

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