



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

Friday June 24, 2022 2pm

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.		2:05pm																														
a. Roll Call / Attendance																																
<table border="1"> <thead> <tr> <th>Member</th> <th>Present</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Tijanna O. Eaton</td> <td align="center">✓</td> <td></td> </tr> <tr> <td>Delia Ginorio</td> <td align="center">✓</td> <td></td> </tr> <tr> <td>Sunny Schwartz</td> <td align="center">✓</td> <td></td> </tr> <tr> <td>Freya Horne</td> <td></td> <td align="center">✓</td> </tr> <tr> <td>Paul Miyamoto</td> <td align="center">✓</td> <td></td> </tr> </tbody> </table>		Member	Present	Absent	Tijanna O. Eaton	✓		Delia Ginorio	✓		Sunny Schwartz	✓		Freya Horne		✓	Paul Miyamoto	✓		2:06pm												
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Delia Ginorio	✓																															
Sunny Schwartz	✓																															
Freya Horne		✓																														
Paul Miyamoto	✓																															
Additional Attendees addressing the board: Steve Good (staff), Amy Roth (staff), Kendall Aozasa (EdTec), Peter Lub (EdTec) All attendees present via teleconference																																
b. Approval of Agenda:																																
Motion: Paul Miyamoto Second: Sunny Schwartz Vote: 4-0-0-1																																
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2. Closed Session																																
There was no action taken during closed session		2:10pm																														
c. Director's Report																																
Steve Good, CEO & President, presented the Director's Report, which included the following: <ul style="list-style-type: none"> - Pit Stop, Shower Stop & Furniture Annex - Housing Services - HR Staff Training Videos - Non-Profit Financials 		2:34pm																														
Please refer to the full Director's Report for additional details.																																
2. Action Items																																
no action items voted on at this meeting		-																														
3. Adjournment of Home Office/Non-Profit Meeting																																

Motion: Sunny Schwartz
Second: Delia Ginorio
Vote: 4-0-0-1

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

2:35pm