



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

Board of Directors Meeting Minutes

Wednesday, February 26, 2020 – 4:30 PM

This meeting was held at 2420 E. 1st Street, Los Angeles, CA

- Board Members**
- Delia Ginorio
 - Freya Horne
 - Suzy Loftus
 - Sunny Schwartz
 - Tijanna Eaton
 - Vicky Hennessy
 - Paul Miyamoto

- Staff Members**
- Steve Good

1. Call Public Charter School Meeting to Order																																									
The meeting was called to order by board chair Delia Ginorio.	4:37 pm																																								
a. Roll Call / Attendance																																									
<table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 5px;"> <thead> <tr style="background-color: #cccccc;"> <th style="text-align: center;">Member</th> <th style="text-align: center;">Present</th> <th style="text-align: center;">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>Suzy Loftus*</td><td style="text-align: center;">✓</td><td></td></tr> <tr><td>Tijanna Eaton*</td><td style="text-align: center;">✓</td><td></td></tr> <tr><td>Vicki Hennessy**</td><td style="text-align: center;">✓</td><td></td></tr> <tr><td>Paul Miyamoto*</td><td style="text-align: center;">✓</td><td></td></tr> </tbody> </table> <p>*present via teleconference **present via teleconference, arrived 4:50 pm Also in attendance: Steve Good* (staff), Trevor Skelton* (EdTec), and Jeff Thompson* (EdTec)</p>	Member	Present	Absent	Delia Ginorio	✓		Freya Horne*	✓		Sunny Schwartz	✓		Suzy Loftus*	✓		Tijanna Eaton*	✓		Vicki Hennessy**	✓		Paul Miyamoto*	✓																		
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b. Approval of Agenda:																																									
<p>Motion: Suzy Loftus Second: Tijanna Eaton Vote: 6-0</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr style="background-color: #cccccc;"> <th style="text-align: center;">Member</th> <th style="text-align: center;">Yay</th> <th style="text-align: center;">Nay</th> <th style="text-align: center;">Abstain</th> <th style="text-align: center;">Absent</th> </tr> </thead> <tbody> <tr><td>Delia Ginorio</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>Sunny Schwartz</td><td style="text-align: center;">✓</td><td></td><td></td><td></td></tr> <tr><td>Suzy Loftus</td><td style="text-align: center;">✓</td><td></td><td></td><td></td></tr> <tr><td>Tijanna Eaton</td><td style="text-align: center;">✓</td><td></td><td></td><td></td></tr> <tr><td>Vicki Hennessy</td><td></td><td></td><td></td><td style="text-align: center;">✓</td></tr> <tr><td>Paul Miyamoto</td><td style="text-align: center;">✓</td><td></td><td></td><td></td></tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Delia Ginorio	✓				Freya Horne	✓				Sunny Schwartz	✓				Suzy Loftus	✓				Tijanna Eaton	✓				Vicki Hennessy				✓	Paul Miyamoto	✓				
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2. Consent Calendar

Motion: Sunny Schwartz
Second: Delia Ginorio
Vote: 6-0

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

3. Public Comment

No public comment

4. Director’s Report

Steve Good, executive director, presented the Director’s Report, which included updates on the following:

- CJ5 reduced students
- Proposal to amend charter to reduce graduation requirements from 180 to 150 units
- Digital Mediums for Education – live streaming, recording, mobile education

Please refer to the full Director’s Report for additional details.

5. Action Items

- a. Postpone action on amending charter to require 150 units to graduate & Testing Out Policy
Board discussed motion at length, and a proposal to delay the motion for further research was proposed.

Motion: Paul Miyamoto
Second: Tijanna Eaton
Vote: 5-2
Public Comment from Lisa Haynes

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

b. Approval of DASS Metrics

The board discussed and approved DASS metrics.

Motion: Suzy Loftus

Second: Freya Horne

Vote: 7-0

No Public Comment

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

c. Approval of SARC

Board discussed and approved SARC data.

Motion: Suzy Loftus

Second: Freya Horne

Vote: 7-0

No Public Comment

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

d. Ed Tech JPA

Board discussed and approved Ed Tech JPA

Motion: Tijanna Eaton

Second: Freya Horne

Vote: 7-0

No Public Comment

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

e. 2nd Interim Report

Board discussed and approved 2nd Interim Report

Motion: Suzy Loftus

Second: Freya Horne

Vote: 7-0

No Public Comment

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

6. Discussion Items

- Jeff Thompson, EdTec, presented updated financials for the 2019-20 Fiscal Year, including updated forecast and cash flow projections, as well as the 2nd interim financial report

7. Adjournment	6:01 pm
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Motion to adjourn
 Motion: Suzy Loftus
 Second: Freya Horne
 Vote: 7-0

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