

**CIVICORPS SCHOOLS
BOARD OF DIRECTORS MEETING
101 Myrtle Street
Oakland, CA 94607
Wednesday June 16, 2010
5:00 – 7:00 P.M.**

AGENDA

<u>Item</u>	<u>Presenter</u>	<u>Action/Report</u>
I. Welcome / Meeting Overview	Tom Mead	R
II. Public Comments		
III. Approve Minutes from May 19, 2010	Tom Mead	A
IV. Report on Closed Session from May 19, 2010	Tom Mead	R
V. Review of FY 2010-11 proposed Budget	Bill Zenoni/ Brian Hickey	R
VI. Resolution Adopting FY 2010-11 Budget		
VII. Resolution Appointing Brian Hickey Interim CFO		
VIII. Resolution Appointing Bill Zenoni Interim CEO		
IX. Election of Board members for FY 2010-11		
X. Approval of FY 2010-11 Board Meeting Calendar		
XI. Comments by Board Members or CEO		
XII. Program Committee Report <ul style="list-style-type: none">• Board Expansion Recommendation	Yolanda Peeks / Steve Davenport	R
XIII. Public Comments		
XIV. Closed Session <ul style="list-style-type: none">• Personnel Matters (Section 54957)		
XV. Adjourn		