



**CIVICORPS**  
**BOARD OF DIRECTORS MEETING**  
101 Myrtle Street  
Oakland, CA 94607

**Wednesday, May 20 2020**  
**5:30 pm**

Due to COVID-19 shelter-in-place and Governor's Executive Order N-25-20 Members of the Board will be calling in from various locations. Public are also able to join the meeting via:

Join Zoom Meeting

<https://us02web.zoom.us/j/83487695450?pwd=WGd5RXRFN3ZIN05pUXF4ZEQ2aFd6QT09>

Meeting ID: 834 8769 5450

Password: 6wMPF5

Dial by your location:

+1 669 900 9128 US (San Jose)

+1 646 558 8656 US (New York)

Meeting ID: 834 8769 5450

Password: 426484

**AGENDA**

1. **Roll Call & Approval of Agenda** (2 minutes – *action item*)
2. **Executive Director Update** (3 minutes)
3. **Board Chair Remarks** (3 minutes)
4. **Public Comment on non-agenda items** (10 minutes)  
Please limit comments to a maximum of two minutes per speaker. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.
5. **Approval of Board Meeting Minutes** (2 minutes – *action item*)  
Minutes for meeting of March 18, 2020
6. **Proposed June Board Meeting and FY'21 Board Schedule** (15 minutes – *action item*)  
Propose meeting for June 17, 2020. Review and approve FY'21 Board meeting schedule.

7. **COVID-19 Operations Written Report** (15 minutes – *action item*)  
California Department of Education required documentation by July 1 in lieu of the Local Control Accountability Plan (LCAP) that has been postponed to a December 30, 2020 due date. (Executive Order N-56-20)
  
8. **Finance and Development Report** (45 minutes)
  - a. FY '20 Development Report
  - b. Payroll Protection Loan Acknowledgment
  - c. Presentation and Discussion - FY '21 Budget Options
    - i. Continue to operate charter school
    - ii. Forfeit charter at the conclusion of FY '21
  
9. **Closed Session** (45 minutes)  
Conference with Labor Negotiators (*California Government Code 54957.6*)  
Agency designated representatives: Tessa Nicholas, Brian Hickey, Audrey Blanson, Rachel Eisner, and Justin Otto Sceva, Senior Counsel, Sloan Sakai Yeung Wong
  
10. **Adjournment**

**Next Proposed Board Meeting:**

Wednesday, June 17, 2020

5:30pm

Civicorps, 101 Myrtle Street, Oakland, CA 94607