

7. **Dashboard Alternative School Status (DASS)** (5 minutes – *action item*)
 - a. Discussion of California Department of Education Dashboard
 - b. Verification of “at-risk” enrollment to renew Academy DASS

8. **Board Composition and Officers** (20 minutes – *action item*)
 - a. Discussion regarding Board composition and Eduardo Chaidez’s board candidacy
 - b. Approval of Resolution #2021-002; Appointing Eduardo Chaidez to the Board of Directors
 - c. Approval of Resolution #2021-003; Affirming Election of Directors
 - d. Approval of Resolution #2021-004; Affirming Slate of Officers

9. **Ad-Hoc Academy Transition Advisory Committee**
(20 minutes – *action item*)
 - a. Discuss establishing an Ad-hoc advisory committee which will propose timeline with key steps around the transition from operating our charter school to partnering with an educational service provider.
 - b. Approval of Resolution #2021-005; Establishing Ad-Hoc Academy Transition Advisory Committee

10. **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

11. **Adjournment**

Next Scheduled Board Meeting:

Wednesday, September 16, 2020; 5:30pm
Civicorps, 101 Myrtle Street, Oakland, CA 94607