



CIVICORPS
BOARD OF DIRECTORS
MEETING MINUTES
Wednesday; July 15, 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/84828614228?pwd=MGU3TFdEREYzR0RjWkJTdXpyem5UUT09>

Meeting ID: 848 2861 4228

Password: 7c6qAX

Dial by your location
+1 669 900 6833 US (San Jose)
Meeting ID: 848 2861 4228
Password: 429008

AGENDA

The meeting of the Civicorps Board of Directors was called to order at 5:33 pm by Tessa Nicholas

1. Roll Call & Approval of Agenda

- There were sufficient members for a quorum.
Agenda unanimously approved.

Board Members Present:

Aja Cooper (zoom)
Nita Kirby (zoom)
Amy Slater (zoom)
Robbie Yohai (zoom)
Steven Hanson (zoom)
Eric Premack (zoom)
Joel Rogers (zoom)

Board Members Absent:

Gary Lyla

Staff Present

Brian Hickey
Tessa Nicholas
Rachel Eisner (zoom)
Audrey Blanson (zoom)

2. **Executive Director Update** (3 minutes)

- We have 130 active participants across departments, and continuing to grow. JTC orientation is coming up and Spark enrollment is continuing.
- 2 Corpsmembers moved into internships with Tech Exchange thanks to funding from Stop Waste.
- Lily Nguyen, a 2016 grad, is moving into the Waste Management apprenticeship program.
- Academy will be in full distance learning when it re-opens on Monday, July 20.
- We're keeping a close eye on finances, we'll give a FY20 year end finance report at the next BOD meeting.

3. **Board Chair Remarks** (3 minutes)

We reached our individual giving goal of \$50K thanks to year end appeal. Nita urges other BOD members to work together with Rachel to communicate our mission with our donors.

4. **Public Comment on non-agenda items** (20 minutes)

No public comment

5. **Report Back on Closed Session Actions** (2 minutes)

There were no actions taken during closed session of June 17, 2020 Board Meeting.

6. **Approval of Consent Agenda** (5 minutes – *action item*)

- a. Minutes for meeting of June 17, 2020
- b. Resolution #2021-001; FY '21 Education Protection Act Spending Plan

Consent agenda unanimously approved

7. **Dashboard Alternative School Status (DASS)** (5 minutes – *action item*)

- Discussion of California Department of Education Dashboard
- Verification of "at-risk" enrollment to renew Academy DASS

We need to renew our DASS for the next 3 years; 98% of our students are considered "high risk" by California Department of Education. This does not relate to our charter renewal process.

Our DASS is unanimously approved.

8. **Board Composition and Officers** (20 minutes – *action item*)

- a) Discussion regarding Board composition and Eduardo Chaidez's board candidacy

Eduardo is unanimously voted onto the Board. Eduardo was observing the meeting and stepped out during the discussion and vote.

- b) Approval of Resolution #2021-002; Appointing Eduardo Chaidez to the Board of Directors

Resolution is approved.

- c) Approval of Resolution #2021-003; Affirming Election of Directors

Resolution is approved, terms are extended for Nita Kirby, Steven Hanson, Aja Cooper and Gary Lyla.

- d) Approval of Resolution #2021-004; Affirming Slate of Officers

Resolution is approved, Nita Kirby and Steven Hanson are voted in as Chair and Vice Chair.

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

Tessa notes that the Resolution and formation of this Committee does NOT assume forfeiture of our Charter. It's merely intended for planning purposes, and is not a foregone conclusion. Eric suggests we amend the Resolution to indicate as such by inserting the word "exploring". The phrase will read "key steps around **exploring** a transition from operating our charter school to partnering with an educational service provider."

Resolution is approved with the proposed amendment.

Amy, Steven and Eric volunteer to join the 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

Meeting is adjourned at 7:00 p.m.

Next Scheduled Board Meeting:

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