



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

Wednesday; December 2, 2020
6:00 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/83977037281?pwd=TGw0ZGFEOXg0aVlkVGtXMWl4WWx3QT09>

Meeting ID: 839 7703 7281

Passcode: 1eivtk

Dial in by your location
+1 669 900 6833 US (San Jose)
Meeting ID: 839 7703 7281
Passcode: 323969

AGENDA

1. **Roll Call** (2 minutes)
2. **Public Comment on Agenda Item** (20 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. *There is no public comment on non-agenda items at a Special Meeting.*
3. **Presentation by ACOE Opportunity Academy** (30 minutes)
Representative(s) from AOA will present about their education program and what a possible partnership with Civicorps would look like.
4. **Presentation by John Muir Charter Schools** (30 minutes)
Representative(s) from JMCS will present about their education program and what a possible partnership with Civicorps would look like.
5. **Closed Session** (20 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
6. **Adjournment**