



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

**Thursday; September 17, 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/83670634542?pwd=Rml1Zi9zMWcwdUg3ZVNhOXJ3RTlmQT09>

Meeting ID: 836 7063 4542

Passcode: 3g64jV

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 836 7063 4542

Passcode: 908869

**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** (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.
5. **Report Back on Closed Session Actions** (2 minutes)  
There were no actions taken during closed session of July 15, 2020 Board Meeting.
6. **Approval of Board Meeting Minutes** (2 minutes – *action item*)  
Minutes for meeting of July 15, 2020

7. **Learning Continuity and Attendance Plan** (10 minutes)
  - a. Discussion of California Department of Education required Learning Continuity and Attendance Plan which, due to COVID-19, takes place of traditional LCAP for 2020-2021.
  - b. Special Meeting needed to approve by September 30, 2020. Propose Wednesday, September 23 at 6:00pm for single item agenda.
  
8. **Review and Approval of the FY 2020 Unaudited Academy Financials** (5 minutes – *action item*)
  
9. **Civicorps United Collective Bargaining Agreements** (15 minutes – *action item*)
  - a. Certificated Unit CBA approval
  - b. Classified Unit CBA approval
  
10. **Ad-Hoc Academy Exploration Advisory Committee** (10 minutes)

Report back from Advisory Committee about actions taken, ongoing activities, and timeline.
  
11. **Finance Committee Report** (20 minutes – *action item*)

Report back from Finance Committee Meeting held September 14, 2020

  - a. FY 2020 Unaudited Results and Close Out Report
  - b. Development Report
  - c. Update on current operations
  - d. Capital Project Update
  
12. **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
  
13. **Adjournment**

**Next Scheduled Board Meeting:**

Wednesday, November 17, 2020; 6:00pm

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