



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

The meeting of the Civicorps Board of Directors was called to order at 6:04 pm by Tessa Nicholas

1. **Roll Call** (2 minutes)

There were sufficient members for a quorum.

Agenda approved unanimously.

Board Members Present:

Aja Cooper
Nita Kirby
Amy Slater
Robbie Yohai
Steven Hanson
Eric Premack
Joel Rogers
Eduardo Chaidez

Board Members Absent:

Gary Lyla

Staff Present:

Tessa Nicholas
Brian Hickey
Rachel Eisner
Audrey Blanson

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.*

13 public comments were made.

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.

- Tessa welcomes Monica Vaughan and Tracey Burns.
- ACOE presents their potential partnership with Civicorps.
- Nita thanks ACOE for their comprehensive presentation. Asked to expand on OA's views on how to integrate with Civicorps. OA interested in the giving credit to the services
- Nita asks how the students and staff represent the population they are servicing. OA values student voice and participation.
- Steven Hanson asked about the partnerships that OA has per location. Specific locations have specific partnerships like the Bridge location has partnership with La Familia. Another with Chabot College.
- Tessa thanks Monica and Tracey.

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.

- Tessa thanks Monica and Tracey.
- Mike Wagner, interim CEO, presents for John Muir Charter Schools
- Robbie Yohai question: what is the funding source that Civicorps has to provide? None, other than facilities.
- Nita thanks Mike for his comprehensive presentation.

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**