



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

Wednesday; September 23, 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/88175866693?pwd=OVJTMGc5RExQSkowbUtZaDZubEE0dz09>

Meeting ID: 881 7586 6693

Passcode: 5w5v7t

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 881 7586 6693

Passcode: 672359

Minutes

The meeting is called to order by Tessa Nicholas at 6:01 p.m.

1. Roll Call & Approval of Agenda

- a. There were sufficient members for a quorum.

Agenda unanimously approved.

Board Members Present:

Aja Cooper (zoom)

Nita Kirby (zoom)

Eduardo Chaidez (zoom)

Steven Hanson (zoom)

Eric Premack (zoom)

Board Members Absent:

Gary Lyla

Amy Slater

Robbie Yohai

Joel Rogers

Staff Present

Tessa Nicholas

Rachel Eisner (zoom)

2. Public Comment on Agenda Item (6 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.*

No public comment

3. **Learning Continuity and Attendance Plan Approval** (10 minutes – *action item*)

Approval of Learning Continuity and Attendance Plan required by California Department of Education in lieu of Local Control Accountability Plan due to COVID-19. Plan was discussed at September 17, 2020 Board Meeting.

The plan is unanimously approved.

4. **Adjournment**

Meeting is adjourned at 6:06 p.m