



CIVICORPS
BOARD OF DIRECTORS MEETING
101 Myrtle Street, Oakland, CA 94607
Wednesday; March 17, 2021
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/88961297175?pwd=UjlmVUZsVjNtTlIKTWpneW03eFFjUT09>

Meeting ID: 889 6129 7175

Passcode: Civicorps1

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 889 6129 7175

Passcode: 2384217801

AGENDA

1. **Roll Call & Approval of Agenda** (2 minutes – *action item*)
2. **Executive Director Update** (2 minutes)
3. **Public Comment on non-agenda items** (15 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. If there are more than fifteen members of the public who wish to speak time will be reduced equally in order to stay within the 20 minutes allotted.
4. **Board Chair Remarks** (2 minutes)
5. **Report Back on Closed Session Actions** (2 minutes)
 - There were no actions taken during closed session of January 20, 2021 Board Meeting.
 - There were no actions taken during closed session of March 8, 2021 Special Board Meeting.
6. **Approval of Consent Agenda** (2 minutes – *action item*)
 - Minutes for meeting of January 20, 2021
 - Minutes for Special Meeting of March 8, 2021

7. **Ad-Hoc Academy Exploration Advisory Committee** (15 minutes)

Ad-Hoc Advisory Committee update regarding Civicorps education programming and partnership with ACOE Opportunity Academy.

8. **Finance Committee Report** (40 minutes)

FY'21 Budget VS Actuals (YTD January) and Reforecast
FY'22 Draft Budget and Assumptions

9. **Board Retreat and Form 700** (15 minutes)

Discussion on possibility of full-day retreat and requirement of Form 700

10. **Closed Session** (40 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
- Public Employee Performance Evaluation (California Government Code section 54957(b)(1).) Title: Executive Director
Unrepresented employee designated representative: Brian Hickey

11. **Adjournment**

Next Scheduled Board Meeting:

Wednesday, May 19, 2021; 6:00pm
Civicorps, 101 Myrtle Street, Oakland, CA 94607