



**CIVICORPS**  
**BOARD OF DIRECTORS MEETING**  
**101 Myrtle Street, Oakland, CA 94607**  
**Wednesday; May 19, 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/81908092721?pwd=bkcwTU1ETmQ5clV0aEpCcXIDRlhNZz09>

**Meeting ID: 819 0809 2721**

**Passcode: Civicorps**

Dial by your location  
+1 669 900 6833 US (San Jose)  
Meeting ID: 819 0809 2721  
Passcode: 123201048

**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 March 17, 2021 Board Meeting.
  - There were no actions taken during closed session of April 23, 2021 Special Board Meeting.

6. **Approval of Consent Agenda** (2 minutes – *action item*)

- Minutes for meeting of March 17, 2021
- Minutes for Special Meeting of April 23, 2021

7. **Finance Committee Report** (20 minutes – *action item*)

FY'22 Budget presented for approval

8. **Approval of Resolution #2021-006, Closing Civicorps Corpsmember Academy Charter School** (20 minutes – *action item*)

Formal vote to forfeit charter and close Civicorps Academy at the end of the current school year (June 2021)

9. **Approval of Resolution #2021-007, Memorandum of Understanding with ACOE – Opportunity Academy** (20 minutes – *action item*)

Formal vote to approve MOU to partner with Opportunity Academy to run satellite high school diploma program on Civicorps campus beginning July 2021

10. **Board Retreat & Next Meeting Date** (10 minutes – *action item*)

- Tentatively calendaring Saturday, July 24<sup>th</sup> for Board Retreat
- Discussion regarding June 23, 2021 meeting, propose cancelling and creating Special Meeting if need arises

11. **Closed Session** (25 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

12. **Adjournment**

**Next Scheduled Board Meeting:**

Wednesday, June 23, 2021; 6:00pm

Civicorps, 101 Myrtle Street, Oakland, CA 94607