



Vincent Academy

Minutes

Board Meeting

Date and Time

Monday September 16, 2019 at 5:30 PM

Location

2510 Chestnut Street, Oakland

Directors Present

D. Farb, J. Driscoll, K. Bowen

Directors Absent

None

Non Voting Members Present

M. Rasmussen, R. Costello

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

J. Driscoll called a meeting of the board of directors of Vincent Academy to order on Monday Sep 16, 2019 @ 5:35 PM at 2510 Chestnut Street, Oakland.

C. Approve Minutes**II. Finance****A. Review financials/budget**

Discussion re financials/budget.

III. Executive Director's Report

A. Enrollment Update

Ms. Costello provided an update on enrollment.

B. Alignment with budget

Discussion re alignment of school needs with budget.

Board approved management's recommendation re the budget; Ms. Driscoll moved, Ms. Farb seconded.

C. Academic performance update

Ms. Rasmussen provided an update on student academic performance.

IV. Closing Items

A. Adjourn Meeting

K. Bowen made a motion to adjourn the meeting.

J. Driscoll seconded the motion.

The board **VOTED** unanimously to approve the motion.