

APPROVED



Vincent Academy

Minutes

Board Meeting

Date and Time

Monday October 7, 2019 at 5:30 PM

Location

2510 Chestnut Street, Oakland

Directors Present

C. Greenwold, D. Farb, J. Driscoll, K. Bowen, M. Wilson

Directors Absent

None

Non Voting Members Present

M. Rasmussen, R. Costello

Guests Present

Josh Stern, Lauren La Plante, Behavioral Health Director, Tanya Scott, Tom Veloso, Special Education Director

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 Oct 7, 2019 @ 5:32 PM at 2510 Chestnut Street, Oakland.

C. Approve Minutes**II. FY Summer 2020 Plan**

A. Summer Program 2020

Ms. Driscoll led a discussion on creating a plan for the 2020 summer program. A request was made to school leadership to provide more data on the 2019 summer program to help inform decision-making re the 2020 program.

III. Executive Director's Report

A. Enrollment Update

Ms. Costello provided an update on enrollment.

B. Academic performance update

Ms. Costello provided an update on academic performance and provided drafts of the LCAP Federal Addendum System and the 2019 California School Dashboard Updates and Rollout.

C. Special Education Update

Mr. Veloso and Ms. La Plante provided a presentation regarding Special Education

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,
K. Bowen