

APPROVED



## Vincent Academy

### Minutes

#### Board Meeting

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**Date and Time**

Monday November 18, 2019 at 5:30 PM

**Location**

2510 Chestnut Street, Oakland

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**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**

A. Preston, Brendan Korbas, Lauren LaPlante, Tanya, Tom Veloso

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

M. Wilson called a meeting of the board of directors of Vincent Academy to order on Monday Nov 18, 2019 @ 5:31 PM at 2510 Chestnut Street, Oakland.

**C. Approve Minutes**

J. Driscoll made a motion to approve minutes from the Board Meeting on 10-07-19.

D. Farb seconded the motion.

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

**D. 403b**

M. Wilson made a motion to pass resolution moving 403b to CALSTRS.

J. Driscoll seconded the motion.

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

**II. Finance**

**A. September 2019 Financial Statement Review**

The September 2019 financial statement was reviewed.

**III. Summer School**

**A. 2019 Summer Survey Results**

Ms. Costello led a discussion re summer survey results.

**B. Summer 2020 Plan**

Discussion was held regarding the viability of the 2020 summer program.

**IV. Executive Director's Report**

**A. Enrollment Update**

Ms. Rasmussen provided an update re enrollment.

**B. Academic performance update/ State Test Results Discussion**

Ms. Rasmussen presented information regarding academic performance.

**C. Special Education Plan**

Ms. LaPlante and Msrs. Veloso and Korbas presented information re the special education program.

**D. 2019 California School Dashboard Updates and Rollout**

Discussion of OUSD web-posting requirements.

Board authorized posting of OUSD-required postings. Ms. Greenwold moved; Ms. Driscoll seconded; unanimous approval.

**V. Other Business**

**A. Discussion of moving March meeting**

Discussion was held re moving March meeting from the 2nd to the 9th. Decision pending.

**VI. 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 6:58 PM.

Respectfully Submitted,  
K. Bowen