



Vincent Academy

Minutes

Board Meeting

Date and Time

Monday December 2, 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

Edward Huang

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 Dec 2, 2019 @ 5:39 PM at 2510 Chestnut Street, Oakland.

C. Approve Minutes

J. Driscoll made a motion to approve minutes from the Board Meeting on 11-18-19. Board Meeting on 11-18-19

C. Greenwold seconded the motion.

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

II. Finance

A. October 2019 Financial Statement Review

Ms. Wilson led a review of the October 2019 financials.

B. Development

Ms. Driscoll led a discussion re Development, noting that current Development goals are on track.

III. Summer School FY 20

A. Follow-Up Discussion

Ms. Wilson and Ms. Costello led a discussion re decision-making re the summer program.

IV. Executive Director's Report

A. Enrollment Update

Ms. Costello led a discussion on enrollment and attendance.

B. Academic performance update/ State Test Results Discussion

Ms. Rasmussen led a discussion re upcoming reading program with the Oakland As, as well as other academic and arts activities.

C. Special Education Plan

Ms. Wilson led a discussion re timing re the Special Education Plan.

V. Other Business

A. Introduction

Mr. Huang, a potential new OUSD-appointed board nominee, provided an overview of his background in education.

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 6:25 PM.

Respectfully Submitted,

K. Bowen

K. Bowen made a motion to adjourn the meeting.

M. Wilson seconded the motion.

The motion did not carry.