



Vincent Academy

Minutes

Board Meeting

Date and Time

Wednesday February 19, 2020 at 5:30 PM

Location

2501 Chestnut Street
Oakland, CA 94607

Directors Present

D. Farb, J. Driscoll (remote), K. Bowen (remote), M. Wilson (remote)

Directors Absent

C. Greenwold

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

D. Farb called a meeting of the board of directors of Vincent Academy to order on Wednesday Feb 19, 2020 @ 5:32 PM at 2501 Chestnut Street Oakland, CA 94607

C. Approve Minutes

Approval of the minutes was deferred due to the lack of a quorum of Board members who had been to the last meeting.

II. Ed Policies**A. Consolidated Application & Reporting System (CARS)**

K. Bowen made a motion to Approve the Consolidated Application & Reporting System has presented.

M. Wilson seconded the motion.

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

B. Review and Approve 2019/20 School Year changes to Comprehensive School Safety Plan

D. Farb made a motion to Approve the 2019/20 Comprehensive School Safety Plan as presented.

M. Wilson seconded the motion.

The only changes to this year's plan is in the individuals listed as contacts. The board **VOTED** to approve the motion.

III. Finance

A. 19/20 Preliminary 2nd Interim Budget Review & Approval

M. Wilson made a motion to To Approve the 19/20 Preliminary 2nd Interim Budget as presented.

K. Bowen seconded the motion.

Ms. Wilson reviewed the assumptions made in the budget prior to the vote. The board **VOTED** to approve the motion.

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 5:40 PM.

Respectfully Submitted,
D. Farb

Documents used during the meeting

- VA 2019-20 CARS Winter Report for Board Approval 02-13-20.pdf
- Safety Plan Revision 19-20.pdf
- VA 19-20 Preliminary 2nd Interim Budget to site 02-13-20.xlsm