



Vincent Academy

Minutes

Board Meeting

Date and Time

Monday February 3, 2020 at 5:30 PM

Location

2510 Chestnut Street, Oakland

Directors Present

C. Greenwold, D. Farb, J. Driscoll

Directors Absent

K. Bowen, M. Wilson

Non Voting Members Present

R. Costello

Guests Present

Brett Noble, Eddie Huang, Lauren La Plante, Marcia Henry, Shelly Weintraub, Tom Veloso

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 Monday Feb 3, 2020 @ 5:33 PM at 2510 Chestnut Street, Oakland.

C. Approve Minutes

J. Driscoll made a motion to approve the minutes from. Board Meeting on 12-02-19

D. Farb seconded the motion.

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

II. Finance

A. Review December financials and preview 2020/21 budget process

Ms. Driscoll noted that the school is currently projected to run an operating deficit, which needs to be addressed. The timeline for the 2020/21 budget was also reviewed. M. Wilson will lead the budgeting process.

III. Student Accountability Report Card

A. Student Accountability Report Card

C. Greenwold made a motion to Approve the SARC, noting in the School Description that the Turnaround Arts grant is in its second year of implementation.

J. Driscoll seconded the motion.

The SARC was added to the agenda after the final agenda had been sent to board members but prior to the meeting. The board **VOTED** unanimously to approve the motion.

IV. Summer Program

A. Summer Program

A vote on the summer program was deferred until the proposed budget can be analyzed and we can confirm that program funding is available.

V. Educators' Reports

A. Enrollment, Attendance & Charter Renewal Update

Ms. Costello led a discussion of the school's policies, procedures and programs, including plans for charter renewal.

B. Academic Program Update

Ms. Costello led a discussion of upcoming events, including Black History Month Celebration and the preparation for the School Musical.

C. SPED & PBIS

L. La Plante led a discussion of SPED & PBIS trends and issues.

VI. Governance

A. 2nd Board Term for Debra Farb

Vote was postponed to the March meeting.

VII. 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 6:40 PM.

Respectfully Submitted,
D. Farb