



Vincent Academy

Board Meeting

Date and Time

Monday March 9, 2020 at 5:30 PM PDT

Location

2510 Chestnut Street, Oakland

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Review & Approve Minutes	Vote	Debra Farb	3 m
D. Charter School Data & Climate Update	Discuss	Har Sin Thomas	20 m
II. Finance			5:54 PM
A. Review recent financials and provide update on 2020/21 budget process and discussions	Discuss	Maisha Wilson	10 m
III. Summer Program			6:04 PM
A. Summer Program	Vote	Debra Farb	10 m
IV. Educators' Reports			6:14 PM
A. Enrollment, Attendance & Charter Renewal Update	Discuss	Rosette Costello	15 m
B. Academic Program Update	Discuss	Monica Rasmussen	10 m
V. Governance			6:39 PM
A. 2nd Board Term for Debra Farb	Vote	Krystal Bowen	5 m
VI. Closing Items			6:44 PM
A. Adjourn Meeting	Vote		