



# Vincent Academy

## Minutes

### Board Meeting

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**Date and Time**

Monday April 6, 2020 at 5:30 PM

**Location**

2510 Chestnut Street, Oakland

VA Board Meeting

Time: Apr 6, 2020 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/785335185>

Meeting ID: 785 335 185

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**Directors Present**

C. Greenwold, D. Farb, E. Huang, K. Bowen, M. Wilson

**Directors Absent**

J. Driscoll

**Non Voting Members Present**

M. Rasmussen, R. Costello

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

C. Greenwold called a meeting of the board of directors of Vincent Academy to order on Monday Apr 6, 2020 @ 5:33 PM at 2510 Chestnut Street, Oakland.

**C. Approve Minutes**

D. Farb made a motion to approve the minutes from. Board Meeting on 02-03-20

C. Greenwold seconded the motion.

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

C. Greenwold made a motion to approve the minutes from. Board Meeting on 03-09-20

M. Wilson seconded the motion.

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

**D. Approve Minutes of 2/3/20**

**II. Governance**

**A. Election of Edward Lin Huang to the Board**

D. Farb made a motion to elect Edward Lin Huang as a member of the Board.

C. Greenwold seconded the motion.

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

**B. Board Chair(s) for FY20/21**

Ms. Greenwold led a discussion regarding having rotating Board chairs for the 2020-2021 school year. Discussion will continue.

**III. Finance**

**A. Review 2/20 Financial Statements**

Ms. Wilson led a discussion of the school financial statements.

**B. Establish key inputs for FY20/21 Budget**

Ms. Wilson led a discussion on the school budget.

**IV. School Leaders Reports**

**A. Executive Director Report**

Ms. Costello led a discussion on enrollment and status, and website updating.

**B. Principal's Report**

Ms. Rasmussen led a discussion re the school's Covid-19 response, planning and enrollment.

**V. 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 6:38 PM.

Respectfully Submitted,  
K. Bowen