



Vincent Academy

Minutes

Board Meeting

Date and Time

Monday May 11, 2020 at 5:30 PM

Location

2510 Chestnut Street, Oakland

VA Board Meeting

Time: May 11, 2020 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

Meeting ID: 820 2762 7542

Directors Present

C. Greenwold (remote), D. Farb (remote), E. Huang (remote), J. Driscoll (remote), K. Bowen (remote), M. Wilson (remote)

Directors Absent

None

Non Voting Members Present

M. Rasmussen (remote), R. Costello (remote)

Guests Present

A. Preston (remote), Brett Noble, Lauren La Plante, Thomas Veloso

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 May 11, 2020 @ 5:30 PM at 2510 Chestnut Street, Oakland

C. Approve Minutes From April 6, 2020 Meeting

C. Greenwold made a motion to approve the minutes from. Board Meeting on 04-06-20
M. Wilson seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Governance

A. Resolution to Approve SBA Loan

Ms. Wilson led a discussion of the SBA loan.
J. Driscoll made a motion to approve the SBA loan.
D. Farb seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Finance

A. Review Financial Statements

B. Status of Draft Budget for FY 20/21

Ms. Wilson led a discussion of the status of the draft budget for fiscal year 2020-2021.

C. Status Contracts

D. Motion to approve 990 forms

M. Wilson made a motion to approve 990 forms.
E. Huang seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. School Leaders Reports

A. Executive Director Report

Ms. Costello led a discussion re the possible school calendar for next year, OUSD's virtual site visit, and renewal.

B. Principal's Report

Ms. Rasmussen provided a report on attendance, student participation, and SPED.

C. Staff Evaluations

Ms. Costello led a discussion about staff evaluations (completed) and teacher contracts.

D. LCAP Status

Ms. Costello noted that she will lead a discussion on LCAP at the June Board meeting.

E. Student Recruitment Status

Ms. Costello and Ms. Preston led a discussion re recruitment.

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 6:18 PM.

Respectfully Submitted,
K. Bowen