



Vincent Academy

Minutes

Board Meeting

Date and Time

Monday June 1, 2020 at 5:30 PM

Location

2510 Chestnut Street, Oakland

VA Board Meeting

Time: June 1, 2020 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82027627542?pwd=UG9KdlpMS1EzUmFSa01rRU1FYy9ZUT09>

Meeting ID: 820 2762 7542

Password: 428737

Directors Present

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

Directors Absent

K. Bowen

Non Voting Members Present

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

Guests Present

A. Preston (remote), Genevieve Clark, Kayla Haines, Lauren La Plante, Tom 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 Jun 1, 2020 @ 5:37 PM at 2510 Chestnut Street, Oakland.

C. Approve Minutes From May 11, 2020 Meeting

J. Driscoll made a motion to approve the minutes from Board Meeting on 05-11-20.

M. Wilson seconded the motion.

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

D. Approval of Covid-19 Operations Written Report for 2020-21

J. Driscoll made a motion to Approve the formation of an ad hoc Human Resources Committee to review a selection of contracts to ensure their compliance with VA policies, procedures and budget.

C. Greenwold seconded the motion.

The Ad Hoc Committee will report back to the Board on its findings and any recommended next steps. The board **VOTED** unanimously to approve the motion.

II. Finance

A. Approval of Budget for FY 20/21

J. Driscoll made a motion to Approve the Covid-19 Operations written report for 20-21 subject to the deleting the reference to internet hot spots.

C. Greenwold seconded the motion.

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

M. Wilson made a motion to Approve the FY 20-21 budget as presented.

D. Farb seconded the motion.

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

B. Other

III. School Leaders Reports

A. Executive Director Report

Rosette Costello reported on end of year activities and preparations for the coming year, whether it be in person or remote.

B. Principal's Report

Monica Rasmussen reported on modified report cards, classroom promotions, and social emotional learning and mental health services.

C. Student Recruitment Status

Alex Preston reported on student enrollment for the coming year.

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 6:31 PM.

Respectfully Submitted,

D. Farb

Documents used during the meeting

- 2020_05_11_board_meeting_minutes(2).pdf
- VA covid19report.docx
- 2020-2021 VA Budget Presentation 6.1.20.pdf