

Vincent Academy

Board Meeting Agenda

📅 Mon August 3rd, 2020

🕒 5:30pm - 7:00pm PDT

1. Welcome

a. **Call to Order**

5 mins

i. **Record Attendance**

ii. **Approve Minutes from June 1, 2020**

📄 2020_06_01_board_meeting_minutes (1).pdf

2. Governance

15 mins

a. **Review & Approval of COVID Resolution**

📄 VA Resolution 8.3.20 (1).docx

b. **Review & Approve 2020/21 Injury & Illness Prevention Plan**

📄 20-21 VA IIPP.pdf

📄 20-21 VA IIPP COVID Addendum.pdf

c. **Approve new Board terms for Maisha Wilson and Jean Driscoll**

d. **Elect 2020/21 Board Officers**

e. **Review Board 2020/21 Workplan**

📄 VA Workplan 7.28.20 .docx

3. Treasurer's Report

10 mins

a. **Review and Approve 2019/20 Unaudited Financial Statements**

4. Executive Director/Principal's Report

25 mins

a. **Review and approve 2020/21 Employee Handbook**

📄 2020-2021 Staff Handbook.pdf

b. **Review and approve 2020/21 Family Handbook**

📄 2020-2021 Parent handbook.pdf

c. **Update on School re-opening plan and operations**

 VA Staff COVID Best Practices.pdf

d. **Update on Charter renewal process**

5. **Old Business**

6. **New Business**

7. **Closing**
