

# Vincent Academy

## Board Meeting Agenda

📅 Tue August 25th, 2020

🕒 5:30pm - 6:30pm PDT

### 1. Call to Order

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### 2. Changes to the Agenda

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### 3. Review & Approval of Minutes from 8/3/20

5 mins

📄 VA 8.3.20 minutes.pdf

### 4. Governance Report

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#### a. Review & Approval of Consolidated Application & Reporting Report (CARS)

ROSETTE COSTELLO

5 mins

📄 1-VA 2020-21 Spring CARS certified 08-12-20.pdf

#### b. Update on Charter Renewal Process

ROSETTE COSTELLO  
CAROLINE WESLEY

20 mins

### 5. Finance Report

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MAISHA WILSON

15 mins

#### a. Review and approval of revised FYE Financial Statements

### 6. Comments, Announcements, and Other Business

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### 7. Next Meeting Date

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#### a. September 14, 2020