

Vincent Academy

Board Meeting Agenda

📅 Mon September 14th, 2020

🕒 5:30pm - 7:00pm PDT

📍 Zoom

1. Welcome

- a. **Call to Order**
 - i. **Record Attendance**

2. Secretary's Report

- a. **Review & Approve Minutes from Board Meeting of 8/25/20** EDDIE HUANG
 - 📎 VA 8.25 Board Meeting minutes.pdf
- b. **Review & Approve Minutes from Special Board Meeting of 8/25/20** EDDIE HUANG
 - 📎 VA Special Meeting minutes 8.25.20.pdf

3. Learning Continuity & Attendance Plan - Final Review & Approval ROSETTE COSTELLO

- 📎 20-21-LCP.pdf

4. Charter Renewal - Should Vincent Academy Proceed with the Process?

- 📎 Vincent Academy Key Budget Assumptions.docx
- 📎 Enrollment.pptx
- 📎 VA 5 year projection 9.20.xlsx
- 📎 TACA letter of support Vincent Academy.pdf

5. Executive Director's Report ROSETTE COSTELLO

6. Closing

- a. **Next Board Meeting is on Monday, October 5 from 5:30 - 7pm**