

Name	Attendance	Notes
Alexandra Preston	✘ Not Present	
Cathy Greenwold	✔ Present (Remote)	
Debra Farb	✔ Present (Remote)	
Eddie Huang	✔ Present (Remote)	
Jean Driscoll	✔ Present (Remote)	
Krystal Bowen	✔ Present (Remote)	
Maisha Wilson	✔ Present (Remote)	
Rosette Costello	✔ Present (Remote)	

1. Call to Order

D. Farb called a meeting of the board of directors of Vincent Academy to order on Tuesday, August 25 at 5:32pm via videoconference


2. Changes to the Agenda

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

 **Decision** | D. Farb makes a motion to approve. C. Greenwold seconded the motion. Board VOTES to approve unanimously

4. Governance Report

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

 **Decision** | D. Farb makes a motion to approve. M. Wilson seconds. Board VOTES to approve unanimously


b. Update on Charter Renewal Process

Caroline Neuhaus-Wesley joined to give an update on the charter renewal process

5. Finance Report

a. Review and approval of revised FYE Financial Statements

M. Wilson noted that the FYE19/20 unaudited financial statements have been revised to include accruals, largely from government sources.

 **Decision** | M. Wilson makes a motion to approve. D. Farb. seconds. Board votes to approve unanimously.

6. Comments, Announcements, and Other Business

7. Next Meeting Date

a. September 14, 2020

8. Adjourn meeting

There being no further business to be transacted, and upon motion duly made, seconded, and approved, the meeting was adjourned at 6:23PM.