









1. Welcome

a. Call to Order

D. Farb calls to order the meeting of the Board of Directors of Vincent Academy at 5:31pm on September 14, 2020.

i. Record Attendance

Additional attendees: Caroline Neuhaus-Wesley, Consultant with Saphira Education

Name	Attendance	Notes
Alexandra Preston	 Present (Remote)	
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)	

2. Secretary's Report

a. Review & Approve Minutes from Board Meeting of 8/25/20

J. Driscoll makes a motion to approve the minutes from the last board meeting. K. Bowen seconds.

 **Decision** | Board VOTES unanimously to approve.

b. Review & Approve Minutes from Special Board Meeting of 8/25/20

C. Greenwold makes a motion to approve the minutes from the special board meeting. J. Driscoll seconds the motion.

 **Decision** | Board VOTES unanimously to approve.

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

D. Farb makes a motion to approve the LCP. K. Bowen seconds the motion

 **Decision** | Board VOTES unanimously to approve.

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


Discussion of VA strengths - social emotional work, strong relationships, and arts integration, as well as the challenges - declining enrollment, looming financial crisis, mortgage refinancing challenge, and poor performance on the CA School Dashboard.

C. Neuhaus-Wesley shared her perspective as the writer of Vincent Academy's charter renewal petition that the renewal would be unlikely based on the criteria passed by the CA Legislature in AB 1505.

J. Driscoll shared enrollment data for VA over the past 10 years and the impact of declining enrollment on the financial outlook.

Open for public comment

J. Driscoll makes a motion to close the school at the end of the academic year.

 **Decision** | M. Wilson seconds the motion.
The Board VOTES unanimously to close the school at the end of the year.

5. Closing

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:47PM

a. Executive Director's Report

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