

Vincent Academy

Minutes

Special Board Meeting

📅 Mon September 21st, 2020

🕒 5:30pm - 5:45pm PDT

📍 Zoom

👤 In Attendance

1. Welcome

a. Call to Order

D. Farb calls to order a meeting of the Board of Directors of Vincent Academy at 5:40pm on September 21, 2020, via virtual videoconference.

i. Record Attendance

Present: D. Farb, M. Wilson, C. Greenwold, E. Huang, J. Driscoll, K. Bowen

Not Present: R. Costello,

2. Governance

a. Review & Approve Draft Board Resolution Regarding School Closure

Decision: D. Farb makes a motion to approve the resolution. C. Greenwold seconds the motion.

The board VOTES unanimously to approve.

3. Closing - Reminders

With no further business, meeting is adjourned @5:43pm.

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

b. **VA Town Hall is on Wednesday, September 30 from 5:30-6:30pm,**

