



# Vertus HIGH SCHOOL

## Vertus High School

### Monthly Board Meeting

Published on July 17, 2022 at 8:13 AM EDT

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#### Date and Time

Tuesday July 19, 2022 at 4:00 PM EDT

#### Location

Vertus Charter School

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
A. Record Attendance		Evan Gallina	1 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes		2 m
<b>II. Reports</b>			<b>4:04 PM</b>
A. Month At A Glance	FYI	Julie Locey	10 m
B. Board Statistics	FYI	Tim Hill	10 m
C. Recruitment Report	FYI	Levi Bennett	10 m
<b>III. Finance</b>			<b>4:34 PM</b>
A. Budget vs Actual & Cash Flow	Discuss	Amy Brisson	10 m
<b>IV. Committee Reporting</b>			<b>4:44 PM</b>
A. Accountability Reporting	Discuss		15 m
B. Board Committee Structure & Monthly Reporting			5 m

	Purpose	Presenter	Time
<b>V. Discussion Items</b>			<b>5:04 PM</b>
A. Expansion Checklist			5 m
B. 501c3		Spencer Ash	20 m
C. Board Retreat	Discuss	Victoria VanVoorhis	5 m
D. CEO Evaluation Committee	Discuss	Victoria VanVoorhis	5 m
E. Investment Options	Discuss	Evan Gallina	15 m
<b>VI. Closing Items</b>			<b>5:54 PM</b>
A. Action Item Review			5 m
B. Adjourn Meeting	Vote		

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# Coversheet

## Approve Minutes

<b>Section:</b>	I. Opening Items
<b>Item:</b>	C. Approve Minutes
<b>Purpose:</b>	Approve Minutes
<b>Submitted by:</b>	
<b>Related Material:</b>	June 2022 Board Minutes.pdf



**Vertus**  
HIGH SCHOOL

21 Humboldt Street  
Rochester, New York 14609

Tel (585) 747-8911  
Fax (585) 254-1251

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
VERTUS HIGH SCHOOL**

**June 28, 2022**

**Time and Place of Meeting**

A meeting of the Board of Directors (the “Board”) on June 28, 2022 at 4:00 p.m. EST

**Quorum and Attendees**

The following directors were present:

Victoria Van Voorhis  
Evan Gallina  
Reverend Frederick Johnson  
Spencer Ash  
Mike Mandina  
Reverend Carol Garrett  
Dekedrian Johnson  
Jack O’Connell  
Calvin Gantt

The following directors were excused:

None

The following directors were absent:

None

The following staff members were present:

Julie Locey  
Timothy Hill  
Levi Bennett

The following advisors to the Board were present:

Amy Brisson – DeJoy, Knauf & Blood, LLP

The following members of the public were present:

**Call to Order**



# Vertus

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Ms. Tory Van Voorhis called the meeting to order at 4:04 p.m. and acted as Chairperson of the meeting. Mr. Gallina acted as Secretary of the meeting. Ms. Van Voorhis then announced that the meeting was ready to proceed with its business. All directors could see, hear and be seen and heard by each other.

### **Governance and Resolutions**

**Resolution 1:** That the board approve the minutes of the May, 2022 Vertus Board meeting. The Board reviewed the minutes and following discussion, the motion was moved by Mr. Johnson, seconded by Mr. Ash, and passed unanimously at 4:07 pm.

**Resolution 2:** That the board unanimously approve the formal resignation of board member Mr. Bryan Hickman. Mr. Hickman played a vital role in the formation of the school and the Board is extremely thankful for all his hard work throughout the course of his tenure on the Board. The motion was made and approved at 4:08 pm.

**Resolution 3:** That the board approve the formal seating of John (Jack) O'Connell to the Board of Trustees, along with NYSED having approved Mr. O'Connell to the Board of Trustees, along with the Board of Trustees approving Mr. O'Connell to the Board of Trustees, and upon a motion by Dr. Johnson and seconded by Mr. Gallina, the board unanimously approved Mr O'Connell to be seated to the Board of Trustees.

**Finance Committee Report:** Ms. Brisson reported on the behalf of the Finance Committee and reviewed school finances in depth. The school fiscal year comes to an end as of June 30<sup>th</sup>, and it is projected to complete the year in a more positive cash position than previous expected. The school leadership has monitored costs extremely closely and has consistently been under budget from an expense standpoint. The school surplus projected at this point will help the school maintain stability well into next fiscal year.

### **School Reports**

***Principal Report:*** Ms. Locey gave an update on school activities and celebrated the close of the spring session. This past session has brought many challenges, however, the students persisted and the school was able to celebrate numerous milestones, including the first football season, vocal concert, senior banquet, and junior and senior prom. The school will take a short break before returning to session on July 11<sup>th</sup> for the summer. As summer continues, recruitment remains a main focus of the school in hopes of boosting enrollment by the fall. The school had a wonderful graduation ceremony on June 17<sup>th</sup>.

**Recruitment Report:** The school is trending in the proper direction to experience increased enrollment for the fall semester. Efforts continue to ramp up through call a thons, open community nights, and a local basketball tournament.



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***The Board entered executive session at 5:38 and remained in executive session until 6:26.***

**Resolution 4:** That the Board approve the budget for the 2022-2023 school year, as presented by Ms. Brisson and upon a motion by Mr. Mandina and Seconded by Mr. Gantt, that the base pay for CEO is elevated, as outlined in the budget and that total bonus allocation approved for the budget is \$30,000.

### **Public Comment**

*None.*

### **Adjournment**

Questions were asked and answered throughout the meeting and general discussion ensued throughout the meeting. Upon a motion by Mr. Johnson, seconded by Mr. Ash, and unanimously approved, the Board adjourned the meeting at 6:28 p.m. EST.

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Evan Gallina  
Secretary of the Board

# Coversheet

## Month At A Glance

**Section:** II. Reports  
**Item:** A. Month At A Glance  
**Purpose:** FYI  
**Submitted by:**  
**Related Material:** Month At A Glance July 2022.pdf



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## Month at a Glance

July 2022

### Academics/Character/Career

- We spent the end of June and the beginning of July preparing for the summer session, which started July 13<sup>th</sup>. Academic and student success staff enjoyed a well-deserved break. At the same time, leadership and operations used the time to wrap up the spring session, finish scheduling and iron out all of the details for the summer session, plan professional development, prep the building's technology, and clean the building.
- We are enjoying our first harvest out of our garden. The construction and gardening students will be building a greenhouse over the summer so that we can grow food year-round.



- Our other summer program offerings for our students are Fishing and Boating, Music Production, Barbering, Robotics, Esports, Marvel, Art, and Sports training. We are also serving as a site for Camp Hard Hat, a program for 12-15-year-olds that introduces them to the fundamentals of construction. This is a great community-building and recruitment opportunity as well.

### Finance/Operations/Compliance



- We received our vans, donated from Wegmans. They are insured, registered, and road ready. Wegmans will also be paying for the wrapping of the vans so that they will be advertising Vertus daily.
- It has been determined that we do not meet the monetary threshold to require a single audit. This means we will continue with our regular end-of-year audit.



- DKB and I will submit for and finalize all of our title grants and the corresponding reporting that goes along with them.
- Our annual report will also be due to the NYSED Charter Office as of August 1<sup>st</sup>. All Board members must complete the disclosure of financial interest form for us to comply. These can be found on the Board on Track platform under goals.

# Coversheet

## Board Statistics

<b>Section:</b>	II. Reports
<b>Item:</b>	B. Board Statistics
<b>Purpose:</b>	FYI
<b>Submitted by:</b>	
<b>Related Material:</b>	Statistics Report_2022.6.pdf



**BOARD STATISTICS**

	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	September	October	November	December	January	February	March	April	May	June	2021-22 Target
<i>School Year data: September through August</i>																		
Enrollment	103 <sup>(1)</sup>	137 <sup>(1)</sup>	256 <sup>(1)</sup>	279 <sup>(1)</sup>	288 <sup>(1)</sup>	283 <sup>(1)</sup>	258 <sup>(1)</sup>	265	266	270	272	269	262	266	259	262	256	<b>340</b>
African American	83%	79%	85%	78%	71%	81%	76%	69%	68%	68%	68%	68%	68%	69%	68%	68%	68%	68%
Hispanic	15%	17%	13%	17%	22%	12%	22%	27%	28%	28%	28%	28%	27%	27%	28%	28%	28%	28%
White	3%	4%	2%	5%	6%	6%	2%	3%	4%	4%	4%	4%	4%	4%	4%	4%	4%	4%
Asian	NA	NA	NA	NA	NA	NA	<1%	<1%	<1%	<1%	<1%	<1%	<1%	<1%	<1%	<1%	<1%	<1%
Native American or Alaskan	0%	0%	0%	0%	1%	1%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%
Hawaiian/ Pacific Islander	NA	NA	NA	NA	NA	NA	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%
Special Education <sup>(9)</sup>	23%	26%	23%	22%	19%	28%	33%	NA	NA	30%	29%	29%	29%	29%	30%	30%	30%	<b>20%</b>
ELL	0%	0%	3%	6%	5%	9%	4%	NA	NA	10%	10%	10%	10%	10%	10%	10%	10%	10%
Attendance - September to June	82.4%	83.3%	86.8%	85.3%	78.8%	80.1%	76.9%	69.3%	74.0%	73.4%	64.9%	74.3%	74.1%	78.2%	71.4%	75.3%	59.9%	<b>85.0%</b>
Suspensions (Students)	NA <sup>(2)</sup>	87	113	177	207	137	19	3	9	11	7	7	22	30	16	12	12	
Expulsions	NA <sup>(2)</sup>	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Students Enrolled				31	26	43	29	13	8	9	4	5	1	8	0	5	1	
Graduation Rate (Total Cohort - 4 Year Outcome)	NA	NA	NA	65%	66%	82%	75%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Credits Earned by Entire Student Body in Edgenuity	153.50	223.50	321.25	773.75	747.75	730.25	1443.5	70.75	120	92.5	86.75	150.75	86.25	143.75	71.5	126.5	56.5	
Total Number of Courses Completed	743	1782	3075	5321	4838	4546	5517	237	378	299	274	443	247	444	214	327	135	

<i>Assessment Results</i>																		
NWEA Growth - Reading	450%	196%	261%	261%	156%	152% <sup>(10)</sup>	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	<b>150%</b>
NWEA Growth - Mathematics	300%	213%	221%	250%	213%	21% <sup>(10)</sup>	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	<b>150%</b>
Regents - Annual Pass Rate - All Exams	NA	100% <sup>(3)</sup>	71% <sup>(4)</sup>	67% <sup>(5)</sup>	69% <sup>(6)</sup>	66% <sup>(7)</sup>	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	58% <sup>(11)</sup>	State Average

<i>Fiscal Year Data: July through June</i>																		
Fundraising	\$577,984	\$331,056	\$242,559	\$229,100	\$196,000	\$89,735												<b>\$175,000</b>

<sup>(1)</sup> As of BEDS Day (October)

<sup>(2)</sup> Discipline data for 2014-15 is not accurate

<sup>(3)</sup> 37 Exams Administered

<sup>(4)</sup> 164 Exams Administered

<sup>(5)</sup> 493 Exams Administered

<sup>(6)</sup> 519 Exams Administered

<sup>(7)</sup> 259 Exams Administered (June and August Regents were Cancelled)

<sup>(8)</sup> "On Track" is the percentage of 3rd and 4th year students who are accumulating credits at a sufficient rate to graduate in four years. The on track percentage does not take into account the number of Regents tests students have passed, which can also impact graduation. This is updated quarterly after classroom credits are awarded.

# Coversheet

## Recruitment Report

<b>Section:</b>	II. Reports
<b>Item:</b>	C. Recruitment Report
<b>Purpose:</b>	FYI
<b>Submitted by:</b>	
<b>Related Material:</b>	Recruiting Update 7_15.pdf

# Vertus Recruiting

- **Currently Enrolled: 216**  
**Fully Enrolled for 22'-23': 48**  
An additional **16 applicants** are just missing a few documents from being fully enrolled.
- Another **13 applicants Accepted** our offer to attend and need to complete enrollment forms.

## Trends

- Parents/students are moving slowly to make a decision about the next school year.
- More and more students are making the decision without their parent's input

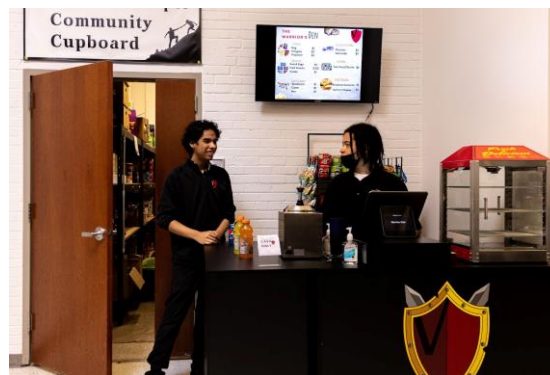
## Recent Efforts

- **Ps5 Give away-** A parent called in to enroll their son because they heard we gave away a ps5 for attendance.
- **Music at the shores-** set up a table and gave away SWAG Bags to attendees at the beach
- The soft opening of the “Warriors Den” (School Store)
- Assigning the partially enrolled students to the new preceptors to increase engagement.

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## Upcoming efforts

- Setting up tables at the Roc Summer Soul Fest, and Puerto Rican Festival/ Parade.
- 3-on-3 tournament (July 23rd)
- Family Night (July 25th)
- Latino Event (July 30th)
- Sponsoring Rochester Youth Traveling team RMG Elites. This would include field access, cross-promoting, and opportunities to speak in front of incoming parents. The goal is to develop a feeder program for enrollment and the football team.
- Radio ads on WDKX and Nueva Era
- Submit press releases to news outlets to help draw more positive attention to Vertus.  
*(Need help with getting News outlets to pick up stories)*
- Incentive-based student competition for promoting Vertus enrollment



# Coversheet

## Budget vs Actual & Cash Flow

**Section:** III. Finance  
**Item:** A. Budget vs Actual & Cash Flow  
**Purpose:** Discuss  
**Submitted by:**  
**Related Material:** BudgetvsActual Board 6.30.22.pdf  
Cashflow6.30.22.pdf

Fiscal Year 2021-22 - Budget vs. Actual Report - June 2022 - Accrual Basis							Notes
	Approved	YTD		Projected			
	Budget	Total - 6/30/22		Total	Variance		
<b>Revenue</b>							
<b>4100 State Grants</b>							
4101 Per Pupil General Education	3,767,850.00	3,742,311.97		3,742,311.97	-25,538.03		Based on current enrollment, anticipate lower than budget
4102 Per Pupil Special Education	925,000.00	974,999.00		974,999.00	49,999.00		Based on current enrollment, anticipate higher than budget
<b>Total 4100 State Grants</b>	<b>\$ 4,692,850.00</b>	<b>\$ 4,717,310.97</b>	<b>\$ 0.00</b>	<b>\$ 4,717,310.97</b>	<b>\$ 24,460.97</b>		
<b>4200 Federal Grants</b>							
4201 IDEA Special Needs	64,000.00	90,464.97		90,464.97	26,464.97		Received \$90,457 from RCSD in May
4202 Title I	159,232.00	159,232.00		159,232.00	0.00		
4203 Title IIA	17,523.00	17,523.00		17,523.00	0.00		
4204 Title IV	12,375.00	12,375.00		12,375.00	0.00		
4206 E-Rate	11,880.00	39,096.82		39,096.82	27,216.82		Received catch up E-rate adjust from Spectrum in Feb. anc
4210 CRRSA (ESSER II)	104,933.00	104,933.00		104,933.00	0.00		
4209 CRRSA (ESSERII)/ARP (ESSER)/CSP	633,373.00	652,607.00		652,607.00	19,234.00		
<b>Total 4200 Federal Grants</b>	<b>\$ 1,003,316.00</b>	<b>\$ 1,076,231.78</b>	<b>\$ 0.00</b>	<b>\$ 1,076,231.78</b>	<b>\$ 72,915.78</b>		
<b>4300 Contributions &amp; Donations</b>							
4301 Restricted Contributions	0.00	132,372.96		132,372.96	132,372.96		Feb received - \$30k ESL for career development, \$10k Chaparral Glass for Athletics, \$10k Bill Belichick Found for Football, \$5k Perinton Food Shelf for food cupboard
4302 Unrestricted Contributions	0.00	0.00		0.00	0.00		
4305 Fundraising	50,000.00	13,477.67		13,477.67	-36,522.33		
<b>Total 4300 Contributions &amp; Donations</b>	<b>\$ 50,000.00</b>	<b>\$ 145,850.63</b>	<b>\$ 0.00</b>	<b>\$ 145,850.63</b>	<b>\$ 95,850.63</b>		
<b>Total Revenue</b>	<b>\$ 5,746,166.00</b>	<b>\$ 5,939,393.38</b>	<b>\$ 0.00</b>	<b>\$ 5,939,393.38</b>	<b>\$ 193,227.38</b>		
<b>Expenditures</b>							
<b>2200 Misc. Payables</b>							
2201 Loan Payable	3,000.00	3,008.77		3,008.77	8.77		
<b>Total 2200 Misc. Payables</b>	<b>\$ 3,000.00</b>	<b>\$ 3,008.77</b>	<b>\$ 0.00</b>	<b>\$ 3,008.77</b>	<b>\$ 8.77</b>		
<b>5000 Compensation</b>							
Total 5100 Administrative Staff	\$ 401,419.00	\$ 415,778.44	\$ 0.00	\$ 415,778.44	\$ 14,359.44		
Total 5200 Instructional Staff	\$ 2,595,756.00	\$ 2,462,257.16	\$ 0.00	\$ 2,462,257.16	\$ (133,498.84)		
<b>Total 5000 Compensation</b>	<b>\$ 2,997,175.00</b>	<b>\$ 2,878,035.60</b>	<b>\$ 0.00</b>	<b>\$ 2,878,035.60</b>	<b>\$ (119,139.40)</b>		
Total 5300 Other	\$ 43,000.00	\$ 40,630.00	\$ 0.00	\$ 40,630.00	\$ (2,370.00)		
Total 5500 Payroll Taxes and Benefits	\$ 272,137.00	\$ 249,503.06	\$ 0.00	\$ 249,503.06	\$ (22,633.94)		
Total 5600 Employee Benefits	\$ 275,000.00	\$ 287,764.25	\$ 0.00	\$ 287,764.25	\$ 12,764.25		Overrun for health insurance
Total 5700 Retirement & Pension	\$ 85,200.00	\$ 76,602.52	\$ 0.00	\$ 76,602.52	\$ (8,597.48)		
<b>TOTAL Comp, Taxes, Benefits, Bonus, Retirement</b>	<b>\$ 3,672,512.00</b>	<b>\$ 3,532,535.43</b>	<b>\$ 0.00</b>	<b>\$ 3,532,535.43</b>	<b>\$ (139,976.57)</b>		
Total 6100 General Administrative	\$ 120,241.00	\$ 130,075.11	\$ 0.00	\$ 130,075.11	\$ 9,834.11		Estimated overrun for staff appreciation/teambuilding
Total 6200 Insurance	\$ 78,200.00	\$ 65,641.31	\$ 0.00	\$ 65,641.31	\$ (12,558.69)		
Total 6300 Professional Services	\$ 226,000.00	\$ 188,503.47	\$ 0.00	\$ 188,503.47	\$ (37,496.53)		
Total 6400 Professional Development	\$ 35,500.00	\$ 40,528.59	\$ 0.00	\$ 40,528.59	\$ 5,028.59		
Total 6500 Recruitment	\$ 116,000.00	\$ 102,724.51	\$ 0.00	\$ 102,724.51	\$ (13,275.49)		
Total 6600 Fundraising Expenses/External Relations	\$ 1,000.00	\$ 327.27	\$ 0.00	\$ 327.27	\$ (672.73)		

Fiscal Year 2021-22 - Budget vs. Actual Report - June 2022 - Accrual Basis					
	Approved	YTD	Projected		Variance
	Budget	Total - 6/30/22	Total		
Total 7100 Curriculum and Classroom	\$ 299,419.00	\$ 338,279.05	\$ 0.00	\$ 338,279.05	\$ 38,860.05
Total 7200 Enrichment Programs	\$ 20,000.00	\$ 11,940.47	\$ 0.00	\$ 11,940.47	\$ (8,059.53)
Total 8100 Facility Operations & Maintenance	\$ 672,284.00	\$ 698,646.81	\$ 0.00	\$ 698,646.81	\$ 26,362.81
Total 8200 Technology/Telecommunication Expense	\$ 132,096.00	\$ 137,695.22	\$ 0.00	\$ 137,695.22	\$ 5,599.22
Total 8800 Miscellaneous Expenses	\$ 2,750.00	\$ 9,205.34	\$ 0.00	\$ 9,205.34	\$ 6,455.34
Total 8900 Depreciation Expense & Amortization	\$ 200,000.00	\$ 127,157.36	\$ 0.00	\$ 127,157.36	\$ (72,842.64)
<b>Total Operating Expenditures</b>	<b>\$ 5,579,002.00</b>	<b>\$ 5,386,268.71</b>	<b>\$ 0.00</b>	<b>\$ 5,386,268.71</b>	<b>\$ (192,733.29)</b>
Total 1500 Fixed Assets	\$ 145,164.00	\$ 158,952.79	\$ 0.00	\$ 158,952.79	\$ 13,788.79
<b>Total revenues</b>	<b>\$ 5,746,166.00</b>	<b>\$ 5,939,393.38</b>	<b>\$ 0.00</b>	<b>\$ 5,939,393.38</b>	<b>\$ 193,227.38</b>
<b>Operating expenses</b>	<b>\$ 5,579,002.00</b>	<b>\$ 5,386,268.71</b>	<b>\$ 0.00</b>	<b>\$ 5,386,268.71</b>	<b>-\$ 192,733.29</b>
<b>Depreciation</b>	<b>\$ 200,000.00</b>	<b>\$ 127,157.36</b>	<b>\$ 0.00</b>	<b>\$ 127,157.36</b>	<b>-\$ 72,842.64</b>
<b>Fixed assets</b>	<b>\$ 145,164.00</b>	<b>\$ 158,952.79</b>	<b>\$ 0.00</b>	<b>\$ 158,952.79</b>	<b>\$ 13,788.79</b>
<b>Subtotal</b>	<b>\$ 222,000.00</b>	<b>\$ 521,329.24</b>	<b>\$ 0.00</b>	<b>\$ 521,329.24</b>	<b>\$ 299,329.24</b>

Includes graduation, prom, senior banquet  
Masks/Cleaning

Notes



Fiscal Year 2021-22 - Cash Flow Projection

As of June 30, 2022

	July 2021 Actual	August 2021 Actual	September 2021 Actual	October 2021 Actual	November 2021 - Actual	December 2021 - Actual	January 2022 - Actual	February 2022 - Actual	March 2022 - Actual	April 2022 - Actual	May 2022 - Actual	June 2022 - Actual	July 2022 - Projected
East Irondequoit	\$0.00	\$0.00	\$17,566.66	\$0.00	\$8,783.33	\$0.00	\$0.00	\$8,783.33	\$8,783.33	\$0.00	\$14,712.10	\$0.00	\$11,290.83
Brighton	\$0.00	\$0.00	\$4,666.66	\$2,333.33	\$0.00	\$0.00	\$2,333.33	\$2,333.33	\$0.00	\$0.00	\$2,333.33	\$0.00	\$2,371.33
Gates-Chili	\$0.00	\$0.00	\$0.00	\$0.00	\$19,845.00	\$0.00	\$0.00	\$13,230.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,396.33
Hilton	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,452.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Webster	\$0.00	\$0.00	\$0.00	\$0.00	\$1,266.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,170.17
Fairport	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Greece	\$0.00	\$10,213.33	\$14,298.67	\$0.00	\$0.00	\$0.00	\$0.00	\$6,638.67	\$0.00	\$0.00	\$0.00	\$23,388.54	\$12,553.00
West Irondequoit	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14,648.63	\$0.00	\$8,385.07	\$4,175.00
Rush Henrietta	\$2,297.83	\$0.00	\$4,595.67	\$6,893.50	\$0.00	\$0.00	\$4,595.67	\$4,595.67	\$0.00	\$0.00	\$4,595.67	\$0.00	\$4,692.33
Pittsford	\$2,378.00	\$2,378.00	\$0.00	\$2,378.00	\$0.00	\$0.00	\$2,378.00	\$2,378.00	\$0.00	\$0.00	\$2,378.00	\$0.00	\$2,440.33
Webster	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
RCSD	\$473,497.50	\$0.00	\$585,457.50	\$0.00	\$649,320.16	\$0.00	\$597,120.00	\$0.00	\$613,447.50	\$0.00	\$524,812.50	\$0.00	\$542,577.33
RCSD SpEd	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$607,182.00	\$0.00	\$253,496.29	\$0.00	\$0.00	\$296,675.35	\$0.00
Federal Grants - 21 - 22	\$0.00	\$0.00	\$0.00	\$0.00	\$37,825.00	\$0.00	\$0.00	\$0.00	\$39,275.00	\$0.00	\$0.00	\$0.00	\$0.00
Federal Grants - 20 - 21	\$0.00	\$14,522.00	\$0.00	\$2,160.00	\$16,619.00	\$0.00	\$0.00	\$0.00	\$1,301.00	\$0.00	\$0.00	\$0.00	\$0.00
Federal Grants - 19 - 20 Final payment	\$0.00	\$0.00	\$64,505.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
IDEA Grant	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$90,456.89	\$0.00	\$0.00
Summers	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
E3 Rochester	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Emil Muller Foundation	\$0.00	\$0.00	\$20,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ESSER Grant	\$0.00	\$0.00	\$0.00	\$0.00	\$34,406.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ESSER II Grant	\$0.00	\$0.00	\$0.00	\$110,044.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$346,440.00	\$0.00	\$0.00
ARP Grant	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$123,661.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Fundraising**	\$5,550.00	\$522.97	\$18,694.08	\$6,372.86	\$1,078.00	\$13,352.40	\$695.66	\$7,540.00	\$621.23	\$2,188.66	\$621.88	\$686.73	\$1,808.55
McGowan	\$0.00	\$0.00	\$0.00	\$0.00	\$10,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Chaparral Glass	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ESL Federal Credit Union	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Bill Belichick	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
USAC Treasury	\$0.00	\$0.00	\$0.00	\$2,968.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,555.06	\$0.00	\$0.00	\$0.00
CSP Grant	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$42,044.00	\$0.00	\$0.00
Wegman (Rochester Area Community)												\$10,000.00	
Greater Rochester Health Grant												\$61,167.00	
STEM Grant	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,000.00	
Insurance Refund													\$5,000.00
<b>Total Deposits</b>	<b>\$483,723.33</b>	<b>\$27,636.30</b>	<b>\$729,784.24</b>	<b>\$133,149.89</b>	<b>\$779,142.99</b>	<b>\$13,352.40</b>	<b>\$1,215,757.16</b>	<b>\$219,160.00</b>	<b>\$916,924.35</b>	<b>\$21,392.35</b>	<b>\$1,028,394.37</b>	<b>\$403,302.69</b>	<b>\$593,475.20</b>
<b>Total Disbursements</b>	<b>\$624,086.12</b>	<b>\$432,921.29</b>	<b>\$562,313.52</b>	<b>\$343,646.70</b>	<b>\$416,315.00</b>	<b>\$469,846.11</b>	<b>\$448,090.64</b>	<b>\$387,804.93</b>	<b>\$473,905.89</b>	<b>\$372,037.10</b>	<b>\$331,664.95</b>	<b>\$683,653.80</b>	<b>\$685,000.00</b>
<b>Increase (Decrease) In Cash</b>	<b>-\$140,362.79</b>	<b>-\$405,284.99</b>	<b>\$167,470.72</b>	<b>-\$210,496.81</b>	<b>\$362,827.99</b>	<b>-\$456,493.71</b>	<b>\$767,666.52</b>	<b>-\$168,644.93</b>	<b>\$443,018.46</b>	<b>-\$350,644.75</b>	<b>\$696,729.42</b>	<b>-\$280,351.11</b>	<b>-\$91,524.80</b>
<b>Cash, Beginning of Period</b>	<b>\$859,308.53</b>	<b>\$718,945.74</b>	<b>\$313,660.75</b>	<b>\$481,131.47</b>	<b>\$270,634.66</b>	<b>\$633,613.89</b>	<b>\$177,120.18</b>	<b>\$944,786.70</b>	<b>\$776,141.77</b>	<b>\$1,219,160.23</b>	<b>\$868,515.48</b>	<b>\$1,565,244.90</b>	<b>\$1,284,893.79</b>
<b>Cash, End of Period</b>	<b>\$718,945.74</b>	<b>\$313,660.75</b>	<b>\$481,131.47</b>	<b>\$270,634.66</b>	<b>\$633,613.89</b>	<b>\$177,120.18</b>	<b>\$944,786.70</b>	<b>\$776,141.77</b>	<b>\$1,219,160.23</b>	<b>\$868,515.48</b>	<b>\$1,565,244.90</b>	<b>\$1,284,893.79</b>	<b>\$1,193,368.99</b>

# Coversheet

## Accountability Reporting

**Section:** IV. Committee Reporting  
**Item:** A. Accountability Reporting  
**Purpose:** Discuss  
**Submitted by:**  
**Related Material:** Regents.ontrack6.30JL.pdf

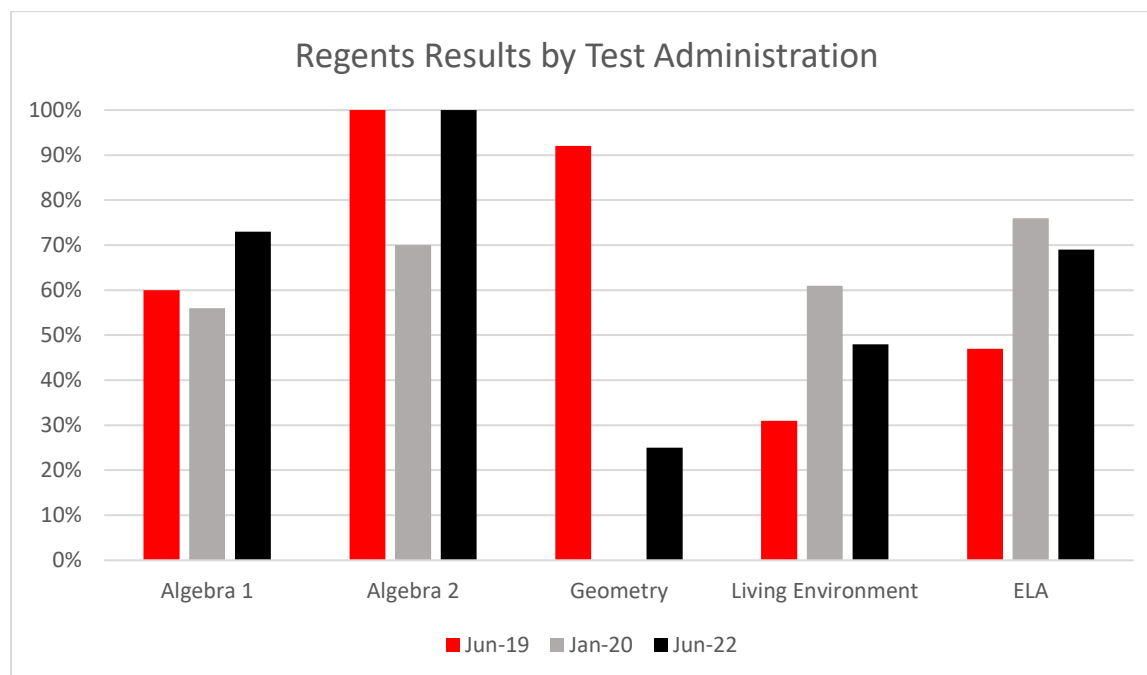


**Vertus**  
HIGH SCHOOL

21 Humboldt Street  
Rochester, New York 14609

Tel (585) 747-8911  
Fax (585) 254-1251

## Regents Comparison



## On Track Metric Status

Cohort	2018	2019	2020	2021
<b>Goal</b>	80% Grad Rate	85% on track (16.5 credits/3 regents)	75% on track (11 credits/2 regents)	55% on track (5.5 credits/1 regents)
<b>As of June 30<sup>th</sup></b>	65%	58% credits & regents 63% credits	74% credits & regents	60% credits & regents 68% credits

# Coversheet

## Board Committee Structure & Monthly Reporting

**Section:** IV. Committee Reporting  
**Item:** B. Board Committee Structure & Monthly Reporting  
**Purpose:**  
**Submitted by:**  
**Related Material:** Board Committee Structure.pdf



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**Board Committee Structure**

<b>Committee</b>	<b>Accountability</b>	<b>Community Engagement</b>	<b>Finance</b>	<b>Fundraising</b>	<b>Governance &amp; Nominating</b>
<b>Members</b>	Tory VanVoorhis Calvin Gantt Julie Locey Ben Kadar	Fred Johnson Carol Garrett Deke Johnson Spencer Ash Joe Carter Michael James	Fred Johnson Evan Gallina Jack O’Connell Amy Brisson Julie Locey (as requested)	Evan Gallina Michael Mandina Spencer Ash	Deke Johnson Tory VanVoorhis
<b>Reporting Months</b>	July November March	August November June	Every Month	August January April June	October February
<b>Topics</b>	Regents NWEA Graduation Status Credit Earning	Events Relationships PR	Monthly Review Budget Audit	Events	Board Training New Member

# Coversheet

## Expansion Checklist

**Section:** V. Discussion Items  
**Item:** A. Expansion Checklist  
**Purpose:**  
**Submitted by:**  
**Related Material:** Buildingwishlist7.22.pdf



21 Humboldt Street  
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## Building Wish List

- Baseball-Football-Soccer Fields & Practice fields
- Field House
- Weight Room/Exercise facility
- Double the office/meeting space
- 1.5x the number of classrooms
- 1.5x the amount of lab space
- Vocal and Instrumental music space
- Security Office space
- Cafeteria space
- Auditorium/Performance space
- Closed Parking lot
- Technology center for STEM & Library space
- Dedicated space for Construction-Dry/Wet space
- Dedicated space for Barbering