



Vertus High School

Monthly Board Meeting

Monthly Meeting Rescheduled

Date and Time

Tuesday June 28, 2022 at 4:00 PM EDT

Location

Vertus Charter School

Vertus Charter School prepares leaders of character.

The Board has resolved to meet on the third Tuesday of the month unless it is necessary to reschedule. Pursuant to Board bylaws, rescheduled meeting days and times will be posted at least seventy-two hours in advance of the newly scheduled meeting. The Board has resumed in-person meetings on-site at Vertus.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		Evan Gallina	1 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes		2 m
D. Resolution 1	Vote		5 m

Purpose Presenter Time

The Vertus Charter School Board of Trustees, having received a letter of resignation from trustee Bryan Hickman, has voted to accept said resignation.

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| E. Resolution 2 | Vote | 2 m |
| That the board accepts the formal seating of John (Jack) O'Connell on the board of trustees. | | |

II. Reports 4:11 PM

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| 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 |
| D. NYSED Visit Debrief | Discuss | | 5 m |

III. Finance 4:46 PM

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| A. Budget vs Actual & Cash Flow | Discuss | Amy Brisson | 10 m |
| B. 22-23 Budget Approval | Discuss | Fred Johnson | 30 m |

IV. Committee Reporting 5:26 PM

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| A. Fundraising Reporting | Discuss | | 15 m |
| B. Committee Reporting: July Accountability | FYI | | |

V. Discussion Items 5:41 PM

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| A. Expansion Checklist | | | 5 m |
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VI. Closing Items 5:46 PM

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| A. Adjourn Meeting | Vote |
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