



Vertus

HIGH SCHOOL

Vertus High School

Monthly Board Meeting

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

Date and Time

Tuesday July 19, 2022 at 4:00 PM EDT

Location

Vertus Charter School

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
II. Reports			4:04 PM
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
III. Finance			4:34 PM
A. Budget vs Actual & Cash Flow	Discuss	Amy Brisson	10 m
IV. Committee Reporting			4:44 PM
A. Accountability Reporting	Discuss		15 m
B. Board Committee Structure & Monthly Reporting			5 m

	Purpose	Presenter	Time
V. Discussion Items			5:04 PM
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
VI. Closing Items			5:54 PM
A. Action Item Review			5 m
B. Adjourn Meeting	Vote		

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