



Vertus HIGH SCHOOL

Vertus High School

Monthly Board Meeting

Published on November 10, 2023 at 6:46 PM EST

Amended on November 13, 2023 at 4:16 PM EST

Date and Time

Tuesday November 14, 2023 at 4:00 PM EST

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. Action Item Review Prior Month	Discuss		10 m
II. Consent Agenda Items			4:14 PM
A. Month At A Glance	FYI	Levi Bennett	10 m
B. Board Statistics	FYI	Tim Hill	10 m
III. Finance			4:34 PM
A. Budget vs Actual & Cash Flow	Discuss	Amy Brisson	10 m

	Purpose	Presenter	Time
B. Board Vote	Vote	Jack O'Connell	10 m
<p>The Board votes to approve the alignment of the signatories with the documented financial policies and procedures. Based on our Financial Policies and Procedures document, our banking signatories will be designated as the CEO, Julie Locey; Board Chair, Victoria Van Voorhis; and Treasurer, Jack O'Connell.</p>			
C. Board Vote	Vote	Jack O'Connell	10 m
<p>The Board votes to approve the addition of a signatory to the School Store account to accommodate a second card, not to be attached to the main operating account, to meet the needs of the school in the instance that the CEO is out of the building.</p>			
IV. Discussion Items			5:04 PM
A. Recruitment Update	Discuss	Levi Bennett	5 m
B. Transgender Policy Draft		Julie Locey	15 m
C. Complaint Resolution Vote	Vote	Victoria VanVoorhis	15 m
<p>The Board votes to accept the recommended steps to mitigate complaints about this situation and any other possible issues moving forward.</p>			
D. Enrollment Policy Preferences	Vote	Tim Hill	5 m
<p>The Board votes to approve adding an enrollment preference for dependents of current employees, after siblings, ELL students, and residents of the city of Rochester, and before out-of-district students.</p>			
V. Committee Reporting			5:44 PM
A. Board Resolution	Vote		5 m
<p>The Vertus Charter School Board of Trustees, having conducted a thorough criminal history record check via fingerprinting which is deemed acceptable by NYSED, and having discovered no State or federal criminal history, or having provided information regarding such history to NYSED, if found, and having verified that any academic and/or professional credential or qualification presented by the proposed member is genuine, and having reviewed the application in its entirety, has voted to select Sylvia David-West as a member to its Board of Trustees, with a term expiring on January 31, 2027 pending approval by NYSED. The resolution approving Sylvia David-West is adopted upon NYSED's approval.</p>			

	Purpose	Presenter	Time
VI. Closing Items			5:49 PM
A. New Action Item Review & Report Out	Discuss		5 m
B. Adjourn Meeting	Vote		

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