



Vertus HIGH SCHOOL

Vertus High School

Monthly Board Meeting

Published on January 12, 2024 at 1:01 PM EST

Amended on January 25, 2024 at 8:45 AM EST

Date and Time

Tuesday January 30, 2024 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
E. Board Update: Grant Funding	Discuss	Julie Locey	20 m
	Guest Presentation from Margit Brazda Poirier		
II. Consent Agenda Items			4:34 PM
A. Month At A Glance	FYI	Levi Bennett	10 m
B. Board Statistics	FYI	Tim Hill	10 m

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III. Finance			4:54 PM
A. Budget vs Actual & Cash Flow	Discuss	Amy Brisson	10 m
B. Financial Policies and Procedures	Vote	Evan Gallina	15 m
<p>RESOLVED, the Board of Trustees of Vertus Charter School hereby adopts the Retention and Disposition Schedule for New York Local Government Records (LGS-1) for use by all officers in disposing of valueless records listed therein and</p> <p>RESOLVED, only records that have met the minimum retention periods described therein may be disposed of and</p> <p>RESOLVED, only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond the established LGS-1 minimum periods.</p> <p>RESOLVED, upon the recommendation of the Finance Committee, the Board of Trustees hereby adopts the attached Fiscal Policies and Procedures, effective immediately upon approval by the New York State Education Department's Charter School Office.</p>			
IV. Discussion Items			5:19 PM
A. Recruitment Update	Discuss	Levi Bennett	5 m
B. Board Succession Planning	Discuss	Victoria VanVoorhis	15 m
C. Seniors on Track to Graduate	Discuss	Julie Locey	15 m
V. Committee Reporting			
VI. Closing Items			5:54 PM
A. New Action Item Review & Report Out	Discuss		5 m
B. Adjourn Meeting	Vote		

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