



Vertus HIGH SCHOOL

Vertus High School

Board Meeting

Published on October 11, 2024 at 12:54 PM EDT

Amended on October 15, 2024 at 6:59 AM EDT

Date and Time

Tuesday October 29, 2024 at 4:00 PM EDT

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. Charter School Funding Elissa Klein Presentation | | Victoria VanVoorhis | 20 m |
| F. Gala Update | Discuss | Stephanie Campanelli | 10 m |
| II. Consent Agenda Items | | | 4:44 PM |
| A. Month At A Glance | FYI | Levi Bennett | 10 m |

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|---|---------|--------------|----------------|
| B. Board Statistics | Discuss | Tim Hill | 10 m |
| C. Recruitment Update | FYI | Levi Bennett | 5 m |
| III. Finance | | | 5:09 PM |
| A. Budget vs Actual & Cash Flow | Discuss | Amy Brisson | 10 m |
| B. Bus Purchase | Vote | | 10 m |
| <p>The Board hereby approves the purchase of a school bus to be used for student transportation purposes. The total cost of the school bus shall not exceed \$65,000, and the purchase will be made in accordance with the school's procurement policies and budgetary constraints. The school administration is authorized to solicit quotes from reputable vendors and select a vendor based on price, quality, and compliance with state and federal regulations regarding school transportation.</p> | | | |
| IV. Discussion Items | | | |
| V. Committee Reporting | | | 5:29 PM |
| A. Governance update & Resolution | Vote | | 10 m |
| <p>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 Dr. David Paul as a member to its Board of Trustees, with a term expiring on the third anniversary of his seating pending approval by NYSED. The resolution approving Dr. David Paul is adopted upon NYSED's approval.</p> | | | |
| VI. Closing Items | | | 5:39 PM |
| A. New Action Item Review & Report Out | Discuss | | 5 m |
| B. Adjourn Meeting | Vote | | |

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