



# Vertus HIGH SCHOOL

## Vertus High School

### Board Meeting

Published on November 15, 2024 at 10:12 AM EST

Amended on November 19, 2024 at 1:56 PM EST

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#### Date and Time

Tuesday November 19, 2024 at 4:00 PM EST

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance		Evan Gallina	1 m
<b>B.</b> Call the Meeting to Order			1 m
<b>C.</b> Approve Minutes	Approve Minutes		2 m
<b>D.</b> Action Item Review Prior Month	Discuss		10 m
<b>II. Consent Agenda Items</b>			<b>4:14 PM</b>
<b>A.</b> Month At A Glance	FYI	Levi Bennett	10 m
<b>B.</b> Board Statistics	Discuss	Tim Hill	10 m
<b>C.</b> Recruitment Update	FYI	Levi Bennett	5 m

	Purpose	Presenter	Time
<b>III. Finance</b>			<b>4:39 PM</b>
<b>A.</b> Budget vs Actual & Cash Flow	Discuss	Amy Brisson	10 m
<b>B.</b> Debt Capacity Analysis Update	Discuss	Amy Brisson	5 m
<b>C.</b> AUdit Reveiw	Discuss	Amy Brisson	10 m
<b>IV. Discussion Items</b>			
<b>V. Committee Reporting</b>			<b>5:04 PM</b>
<b>A.</b> Governance Report Committee Roles & Responsibilities Board membership	Discuss	Victoria VanVoorhis	20 m
<b>B.</b> New Term  RESOLVED that the Board of Vertus Charter School hereby elects Dekedrian Johnson to a second term on the Board of Trustees, commencing on 12/1/2024 and concluding on 5/31/2027, recognizing their valuable contributions during their first term and deeming their continued service beneficial to the organization."	Vote	Victoria VanVoorhis	5 m
<b>VI. Closing Items</b>			<b>5:29 PM</b>
<b>A.</b> New Action Item Review & Report Out	Discuss		5 m
<b>B.</b> Adjourn Meeting	Vote		

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