



Vertus HIGH SCHOOL

Vertus High School

Board Meeting

Published on December 13, 2024 at 2:00 PM EST

Date and Time

Tuesday December 17, 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. Audit Reveiw Michelle Cain presents the audit.	Discuss	Amy Brisson	15 m
E. Action Item Review Prior Month	Discuss		10 m
II. Consent Agenda Items			4:29 PM
A. Month At A Glance	FYI	Levi Bennett	10 m
B. Board Statistics	Discuss	Tim Hill	10 m

	Purpose	Presenter	Time
C. Recruitment Update	FYI	Levi Bennett	5 m
III. Finance			4:54 PM
A. Budget vs Actual & Cash Flow	Discuss	Amy Brisson	10 m
B. Debt Capacity Analysis Update	Discuss	Amy Brisson	5 m
IV. Discussion Items			5:09 PM
A. Capstone Project	Discuss	Julie Locey	15 m
B. Enrollment Increase Non-Material Revision	Vote	Julie Locey	10 m
Resolved that the Board approve the submission of a non-material revision to increase Vertus charter enrollment from 340 students to 380 students for the 2025-2026 school year and beyond.			
V. Committee Reporting			5:34 PM
A. Governance Report	Discuss	Victoria VanVoorhis	20 m
Committee Roles & Responsibilities Board membership			
VI. Closing Items			5:54 PM
A. New Action Item Review & Report Out	Discuss		5 m
B. Adjourn Meeting	Vote		

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