



# Vertus HIGH SCHOOL

## Vertus High School

### Board Meeting

Published on March 14, 2025 at 12:59 PM EDT

Amended on March 18, 2025 at 1:47 PM EDT

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#### Date and Time

Tuesday March 18, 2025 at 5:00 PM EDT

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
A. Record Attendance		Evan Gallina	1 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes		2 m
<b>II. Consent Agenda Items</b>			<b>5:04 PM</b>
A. Month At A Glance	FYI	Levi Bennett	10 m
B. Board Statistics	Discuss	Tim Hill	10 m
C. Recruitment Update	FYI	Levi Bennett	5 m
<b>III. Finance</b>			<b>5:29 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Budget vs Actual & Cash Flow	Discuss	Amy Brisson	10 m
<b>IV. Discussion Items</b>			<b>5:39 PM</b>
<b>A.</b> Expansion Update/Timeline		Julie Locey	15 m
<b>B.</b> Fourth Year projections/update	Discuss	Julie Locey	10 m
<b>V. Committee Reporting</b>			<b>6:04 PM</b>
<b>A.</b> Governance Report Committee Roles & Responsibilities	Discuss	Victoria VanVoorhis	20 m
<b>B.</b> Alison Bell Nomination	Vote	Victoria VanVoorhis	5 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 Alison Bell as a member to its Board of Trustees, with a term expiring on the third anniversary of her seating pending approval by NYSED. The resolution approving Alison Bell is adopted upon NYSED's approval.</p>			
<b>C.</b> Jeff Wynn Nomination	Vote	Victoria VanVoorhis	5 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 Jeff Wynn 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 Jeff Wynn is adopted upon NYSED's approval.</p>			
<b>VI. Closing Items</b>			<b>6:34 PM</b>
<b>A.</b> New Action Item Review & Report Out	Discuss		5 m

Purpose

Presenter

Time

**B.** Adjourn Meeting

Vote

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