



## Vertus High School

### Board Meeting

Published on April 19, 2025 at 11:13 AM EDT

Amended on April 22, 2025 at 5:50 PM EDT

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#### Date and Time

Tuesday April 22, 2025 at 5:00 PM EDT

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 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>II. Consent Agenda Items</b>			<b>5:04 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
<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>B.</b> Investment Policy Vote	Vote	Jack O'Connell	15 m
The Board moves to adopt the proposed investment and gift policy based on the review and suggestions of the Finance Committee.			
<b>C.</b> Endowment Institution Choice	Vote	Evan Gallina	20 m
The Board votes to approve the motion to create an endowment using the agreed-upon financial institution.			
<b>IV. Discussion Items</b>			<b>6:14 PM</b>
<b>A.</b> Expansion Update/Timeline		Julie Locey	10 m
<b>B.</b> Teacher Appreciation Day	Discuss	Julie Locey	5 m
<b>C.</b> Good Schools Roc	Discuss	Levi Bennett	10 m
<a href="https://www.goodschoolsroc.org/portfolio-items/vertus-charter-school/">https://www.goodschoolsroc.org/portfolio-items/vertus-charter-school/</a>			
<b>V. Committee Reporting</b>			<b>6:39 PM</b>
<b>A.</b> Governance Report	Discuss	Victoria VanVoorhis	20 m
Committee Roles & Responsibilities			
<b>VI. Closing Items</b>			<b>6:59 PM</b>
<b>A.</b> New Action Item Review & Report Out	Discuss		5 m
<b>B.</b> Adjourn Meeting	Vote		

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