

## Vertus High School

## **Board Meeting**

Published on June 13, 2025 at 12:14 PM EDT Amended on June 30, 2025 at 11:54 AM EDT

## **Date and Time**

Tuesday June 17, 2025 at 5:00 PM EDT

## Agenda

			Purpose	Presenter	Time
I.	Ор	ening Items			5:00 PM
	A.	Record Attendance		Evan Gallina	1 m
	B.	Call the Meeting to Order			1 m
	C.	Approve Minutes	Approve Minutes		2 m
	D.	Behavior & Social Emotional Support Report		Levi Bennett	15 m
	E.	Gala Update	Discuss	Stephanie Campanelli	10 m
II.	Со	nsent Agenda Items			5:29 PM
	A.	Month At A Glance	FYI	Levi Bennett	5 m
	В.	Board Statistics	Discuss	Tim Hill	10 m

Recruitment Update	FYI	Levi Bennett	5 m
nance			5:49 PM
Budget vs Actual & Cash Flow	Discuss	Amy Brisson	5 m
Investment Policy Vote	Discuss	Allison Bell	10 m
to ensure long-term sustainability and support for its mission.  The finance committee proposes an investment strategy that allocates funds using a balanced 50/50 approach, to be reviewed quarterly by the Finance Committee, and any adjustments will be recommended to the Board as needed based on market performance, school needs, and updated financial projections.  Motion to approve the proposed investment strategy using a 50/50 allocation approach and a quarterly review process.			
2025-2026 Budget	Vote	Julie Locey	20 m
The Board of Trustees is asked to approve the proposed Fiscal Year 2025 budget for Vertus High School. This budget reflects our continued commitment to academic excellence, character development, and operational sustainability.  The proposed budget aligns with our strategic priorities, supports student achievement, ensures responsible financial stewardship, and includes investments in instructional quality, staff development, and school culture.  Motion:  Motion:  Motion that the Board of Trustees hereby approves the Vertus High School Fiscal Year 2025-2026 budget.			
	Budget vs Actual & Cash Flow Investment Policy Vote Vertus Charter School seeks to responsibly mana to ensure long-term sustainability and support for The finance committee proposes an investment shalanced 50/50 approach, to be reviewed quarterly any adjustments will be recommended to the Boar performance, school needs, and updated financial Motion to approve the proposed investment strate approach and a quarterly review process.  2025-2026 Budget The Board of Trustees is asked to approve the provertus High School. This budget reflects our continexcellence, character development, and operation The proposed budget aligns with our strategic pricachievement, ensures responsible financial steward instructional quality, staff development, and school Motion:  Motion: Motion that the Board of Trustees hereby approver	Budget vs Actual & Cash Flow  Investment Policy Vote  Discuss  Vertus Charter School seeks to responsibly manage and grow its to ensure long-term sustainability and support for its mission.  The finance committee proposes an investment strategy that allood balanced 50/50 approach, to be reviewed quarterly by the Finance any adjustments will be recommended to the Board as needed bath performance, school needs, and updated financial projections.  Motion to approve the proposed investment strategy using a 50/50 approach and a quarterly review process.  2025-2026 Budget  Vote  The Board of Trustees is asked to approve the proposed Fiscal Yeaver Vertus High School. This budget reflects our continued commitme excellence, character development, and operational sustainability. The proposed budget aligns with our strategic priorities, supports a achievement, ensures responsible financial stewardship, and incluinstructional quality, staff development, and school culture.  Motion:  Motion that the Board of Trustees hereby approves the Vertus High School. This budget reflects our continued commitme excellence, character development, and school culture.	Budget vs Actual & Cash Flow  Discuss  Amy Brisson  Investment Policy Vote  Discuss  Allison Bell  Vertus Charter School seeks to responsibly manage and grow its financial resources to ensure long-term sustainability and support for its mission.  The finance committee proposes an investment strategy that allocates funds using a balanced 50/50 approach, to be reviewed quarterly by the Finance Committee, and any adjustments will be recommended to the Board as needed based on market performance, school needs, and updated financial projections.  Motion to approve the proposed investment strategy using a 50/50 allocation approach and a quarterly review process.  2025-2026 Budget  Vote  Julie Locey  The Board of Trustees is asked to approve the proposed Fiscal Year 2025 budget for Vertus High School. This budget reflects our continued commitment to academic excellence, character development, and operational sustainability.  The proposed budget aligns with our strategic priorities, supports student achievement, ensures responsible financial stewardship, and includes investments in instructional quality, staff development, and school culture.  Motion:  Motion that the Board of Trustees hereby approves the Vertus High School Fiscal

Purpose Presenter

Time

IV.	Discussion Items			6:24 PM
	A. Junior High Application Feedback		Julie Locey	20 m
	Public Comment			
V.	Committee Reporting			6:44 PM
	A. Fundraising Report	Vote	David Paul	20 m

BEN KADAR: I was born and raised in Rochester, NY. I graduated from Greece Arcadia in 1999. I attended SUNY Geneseo, where I graduated with a degree in Sociology, Adolescent Education, and certification to teach Social Studies. I always wanted to have an impact where it was needed most, and I began teaching in the RCSD in January 2004 and was hired as a full-time teacher at James Madison Middle School for the start of the 2004-2005 school year. Madison was slated to close at the end of that school year due to poor performance. I worked mostly at Wilson MS/HS and School #8 during my time in the RCSD. I left the RCSD due to my frustration over the reluctant approach of the district to providing the support the students needed and the politics preventing meaningful change from happening. Prior to Vertus, I taught at Rochester Prep Charter School for 1 year. When I heard about Vertus, I was inspired by the unique design and "any means necessary" approach. I was a part of the founding staff and have been here since the start. While I do not have any specific background in fundraising, my knowledge and ability to share the history of Vertus could be beneficial to share with potential donors. As I have seen Vertus grow over the years, I am willing to do whatever it takes in order to continue to push forward.

Motion to approve Ben Kadar as a staff participant in the Board Fundraising Committee.

	B.	Committee Membership for 25-26 School Year	Discuss	Julie Locey	10 m
VI.	Closing Items				7:14 PM
	A.	New Action Item Review & Report Out	Discuss		5 m
	B.	Adjourn Meeting	Vote		

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