



Vertus HIGH SCHOOL

Vertus High School

Board Meeting

Published on July 13, 2025 at 6:16 AM EDT
Amended on July 15, 2025 at 10:10 AM EDT

Date and Time

Tuesday July 22, 2025 at 5:00 PM EDT

Location

MCC Downtown Campus

Agenda

	Purpose	Presenter	Time
I. Opening 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
II. Consent Agenda Items			5:04 PM
A. Month At A Glance	FYI	Levi Bennett	5 m
B. Board Statistics	Discuss	Julie Locey	10 m
C. Recruitment Update	FYI	Levi Bennett	5 m

	Purpose	Presenter	Time
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III. Finance			5:24 PM
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| A. | Budget vs Actual & Cash Flow | Discuss | Amy Brisson | 5 m |
| B. | Signatory Approval | Discuss | Deke Johnson | 10 m |

Vertus Charter School seeks to responsibly manage its financial resources to ensure long-term sustainability and support for its mission.

Motion to approve Victoria VanVoorhis, Allison Bell, and Julie Locey as the signatories for our investment fund and bank accounts, to be reviewed annually and aligned with Board positions.

IV. Discussion Items			5:39 PM
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| A. | Junior High Application Update | | Julie Locey | 5 m |
| B. | Cell Phone Policy Review | | Julie Locey | 10 m |
| C. | Annual Report Financial Disclosure Requirement | Discuss | Julie Locey | 5 m |

V. Committee Reporting			5:59 PM
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| A. | Committee Membership for 25-26 School Year | Discuss | Julie Locey | 10 m |
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VI. Closing Items			6:09 PM
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| A. | New Action Item Review & Report Out | Discuss | | 5 m |
| B. | Adjourn Meeting | Vote | | |

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