



Vertus High School

Board Meeting

Published on October 20, 2025 at 8:40 AM EDT

Date and Time

Tuesday October 21, 2025 at 5:00 PM EDT

Location

MCC Downtown Campus

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Calvin Gantt	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. Recruitment Update	FYI	Levi Bennett	5 m
C. Board Statistics	FYI	Julie Locey	10 m

	Purpose	Presenter	Time
III. Finance			5:24 PM
A. Budget vs Actual & Cash Flow	Discuss	Amy Brisson	5 m
IV. Discussion Items			5:29 PM
A. 21 Humboldt Lease-Update	Discuss	Evan Gallina	15 m
B. Material Revision of Charter	Vote	Julie Locey	10 m
WHEREAS, Vertus Charter School, a New York-chartered public school, is dedicated to developing men of character;			
WHEREAS, the School's current charter authorizes it to serve students in grades 9-12;			
WHEREAS, the Board of Trustees has determined that expanding the school's grade levels to include grades 7 &8 will enhance its educational program and better serve the community; and			
WHEREAS, a material revision to the charter is required to implement this expansion and to increase the authorized enrollment from 380 to 570 students;			
RESOLVED, that the Board of Trustees hereby approves the request for a material revision to the School's charter to add grades 7 & 8 to its authorized grade levels and to increase the student enrollment cap to 570 students, effective for the 2027 school year; and be it further			
RESOLVED, that the Board of Trustees directs the Chair of the Board and the CEO to submit this request and all accompanying documents to the New York State Education Department, and to take all necessary actions to obtain the approval of the Board of Regents for this amendment to the charter.			
V. Committee Reporting			5:54 PM
A. Governance	Discuss	Victoria VanVoorhis	20 m
Board Meeting Attendance Memo Review			
VI. Closing Items			6:14 PM

	Purpose	Presenter	Time
A. New Action Item Review & Report Out	Discuss		5 m
B. Adjourn Meeting	Vote		

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