



Vertus High School

Board Meeting

Published on November 14, 2025 at 3:52 PM EST

Amended on November 17, 2025 at 9:41 AM EST

Date and Time

Tuesday November 18, 2025 at 5:00 PM EST

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
B. Audit Review		Amy Brisson	20 m
IV. Discussion Items			5:49 PM
A. 21 Humboldt Lease-Vote	Vote	Evan Gallina	15 m
The Board votes to exercise our option, as stated in our current addendum, on the lease for 21 Humboldt Street and engage with counsel to revise the lease to include the proposed build-out and new terms once the middle school revision has been approved.			
B. Facility Electrical Update	Discuss	Julie Locey	5 m
V. Committee Reporting			6:09 PM
A. Governance	Discuss	Victoria VanVoorhis	20 m
Board Meeting Attendance Memo			
VI. Closing Items			6:29 PM
A. New Action Item Review & Report Out	Discuss		5 m
B. Adjourn Meeting	Vote		

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