



Vertus High School

Board Meeting

Published on January 18, 2026 at 7:26 PM EST

Date and Time

Tuesday January 20, 2026 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. Banking Update		Allison Bell	20 m
IV. Discussion Items			5:49 PM
A. 21 Humboldt Lease Update	Discuss	Evan Gallina	10 m
V. Committee Reporting			5:59 PM
A. Governance	Vote	Victoria VanVoorhis	20 m
<p>Vertus Charter School Board of Trustees, having conducted a thorough criminal history record check via fingerprinting, which is deemed acceptable by NYSED, and having discovered no State or federal criminal history, or having provided information regarding such history to NYSED, if found, and having verified that any academic and/or professional credential or qualification presented by the proposed member is genuine, and having reviewed the application in its entirety, has voted to select Matthew Sydor as a member to its Board of Trustees, with a term expiring on the third anniversary of his seating pending approval by NYSED. The resolution approving Matthew Sydor is adopted upon NYSED's approval.</p>			
VI. Closing Items			6:19 PM
A. New Action Item Review & Report Out	Discuss		5 m
B. Adjourn Meeting	Vote		

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