



Vertus
HIGH SCHOOL

Vertus High School

Board Meeting

Published on February 6, 2026 at 2:33 PM EST
Amended on February 9, 2026 at 11:55 AM EST

Date and Time

Wednesday February 11, 2026 at 4:00 PM EST

Location

Vertus High School

Agenda

		Purpose	Presenter	Time
I.	Opening Items			4:00 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			4:04 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			4:24 PM
A.	Budget vs Actual & Cash Flow	Discuss	Amy Brisson	5 m
B.	Banking Update		Allison Bell	20 m
C.	Banking Vote	Vote	Victoria Van Voorhis	10 m
	Resolved that after reviewing our alternatives, the Board votes to diversify our operating cash account in order to make the best use of our excess cash reserves by establishing a banking/investment relationship with Schwab.			
IV.	Discussion Items			4:59 PM
A.	21 Humboldt Lease Update	Discuss	Evan Gallina	10 m
B.	Graduate Projection	Discuss	Julie Locey	15 m
V.	Committee Reporting			5:24 PM
A.	Goverance Board Development Ideas	Discuss	Victoria Van Voorhis	15 m
B.	Academic Accountability Report Out	FYI	Victoria Van Voorhis	10 m
VI.	Closing Items			5:49 PM
A.	New Action Item Review & Report Out	Discuss		5 m
B.	Adjourn Meeting	Vote		

info@vertusschool.org | www.vertusschool.org | FaceBook/VertusHighSchool