



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
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III. Finance			4:24 PM
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|-----------|------------------------------|---------|----------------------|------|
| 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
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| A. | 21 Humboldt Lease Update | Discuss | Evan Gallina | 10 m |
| B. | Graduate Projection | Discuss | Julie Locey | 15 m |

V. Committee Reporting			5:24 PM
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| 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
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|-----------|-------------------------------------|---------|--|-----|
| A. | New Action Item Review & Report Out | Discuss | | 5 m |
| B. | Adjourn Meeting | Vote | | |

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