



Vertus HIGH SCHOOL

Vertus High School

Board Meeting

Published on April 17, 2026 at 9:06 AM EDT

Date and Time

Tuesday April 21, 2026 at 5:00 PM EDT

Location

Vertus

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 Renewal Vote	Vote	Julie Locey	10 m
<p>Vertus Charter School (“the School”) currently occupies its educational facility under a lease agreement that supports the School’s mission of developing Men of Character; and</p> <p>WHEREAS, the current lease term is approaching expiration, and continued occupancy of the facility is essential to maintaining stability, continuity of operations, and the delivery of high-quality academic and character programming; and</p> <p>WHEREAS, the board has reviewed the terms of the proposed lease renewal and determined that a five (5) year extension is in the best interest of the School, its students, and its long-term strategic plan;</p> <p>NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Vertus Charter School hereby approves the renewal of the School’s current lease for a term of five (5) years under substantially similar terms as presented; and</p> <p>BE IT FURTHER RESOLVED, that the Board affirms this action as aligned with the School’s commitment to providing a safe, stable, and mission-aligned learning environment for all students.</p>			
B. Student & Parent Survey Data	Discuss	Julie Locey	15 m
V. Committee Reporting			5:54 PM
A. Fundraising Committee	Discuss	Stephanie Campanelli	15 m
B. Governance	Discuss	Victoria Van Voorhis	15 m
Draft dates and committee reporting for review			
C. Laura Gustin Nomination	Vote	Victoria Van Voorhis	10 m

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<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 Laura Gustin as a member to its Board of Trustees, with a term expiring on the third anniversary of her seating pending approval by NYSED. The resolution approving Laura Gustin is adopted upon NYSED's approval.</p>			
D.	Ian Anderson Nomination		5 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 Ian Anderson 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 Ian Anderson is adopted upon NYSED's approval.</p>			
E.	Board Training	Discuss Victoria Van Voorhis	20 m
VI.	Closing Items		6:59 PM
A.	New Action Item Review & Report Out	Discuss	5 m
B.	Adjourn Meeting	Vote	

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