



Vertus HIGH SCHOOL

Vertus High School

Board Meeting

Published on June 15, 2026 at 7:40 PM EDT

Amended on June 16, 2026 at 2:37 PM EDT

Date and Time

Tuesday June 16, 2026 at 5:00 PM EDT

Location

Vertus Charter School

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Calvin Gantt	1 m
B. Call the Meeting to Order		Calvin Gantt	1 m
C. Approve Minutes	Approve Minutes		2 m
D. Approve Annual Meeting Minutes	Vote	Calvin Gantt	5 m
II. Consent Agenda Items			5:09 PM
A. Month At A Glance	FYI	Levi Bennett	5 m
B. Recruitment Update	FYI	Levi Bennett	5 m

	Purpose	Presenter	Time
C. Board Statistics	FYI	Julie Locey	10 m
III. Finance			5:29 PM
A. Budget vs Actual & Cash Flow	Discuss	Amy Brisson	5 m
B. 2026-2027 Budget	Vote	Amy Brisson	20 m
C. Bank Signatories	Vote	Julie Locey	10 m
BE IT RESOLVED, that the Board of Trustees hereby designates the following individuals as authorized signatories for Vertus Charter School:			
<ul style="list-style-type: none"> • Calvin Gantt, Board Chair • Allison Bell, Board Treasurer • Julie Locey, Chief Executive Officer 			
BE IT FURTHER RESOLVED, that these individuals are authorized to execute and sign checks, banking documents, contracts, agreements, financial instruments, and other official documents on behalf of Vertus Charter School, in accordance with the School's bylaws, financial policies, and applicable laws and regulations.			
This resolution was duly adopted by the Board of Trustees of Vertus Charter School at a meeting held on June 16 2026.			
IV. Discussion Items			
V. Committee Reporting			6:04 PM
A. Fundraising Committee	Discuss	David Paul	10 m
B. Governance	Discuss	Victoria Van Voorhis	15 m
C. Board Vice Chair Discussion	Vote	Calvin Gantt	15 m
VI. Closing Items			6:44 PM
A. New Action Item Review & Report Out	Discuss		5 m
B. Adjourn Meeting	Vote		

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