



## Vertus High School

### Board Meeting

Published on July 19, 2026 at 7:48 AM EDT

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#### Date and Time

Tuesday July 21, 2026 at 5:00 PM EDT

#### Location

Vertus High School

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#### Agenda

|                                     | Purpose         | Presenter    | Time           |
|-------------------------------------|-----------------|--------------|----------------|
| <b>I. Opening Items</b>             |                 |              | <b>5:00 PM</b> |
| <b>A.</b> Record Attendance         |                 | Calvin Gantt | 1 m            |
| <b>B.</b> Call the Meeting to Order |                 | Calvin Gantt | 1 m            |
| <b>C.</b> Approve Minutes           | Approve Minutes |              | 2 m            |
| <b>II. Consent Agenda Items</b>     |                 |              | <b>5:04 PM</b> |
| <b>A.</b> Month At A Glance         | FYI             | Levi Bennett | 5 m            |
| <b>B.</b> Recruitment Update        | FYI             | Levi Bennett | 5 m            |
| <b>C.</b> Board Statistics          | FYI             | Julie Locey  | 10 m           |

|                                               | Purpose | Presenter            | Time           |
|-----------------------------------------------|---------|----------------------|----------------|
| <b>III. Finance</b>                           |         |                      | <b>5:24 PM</b> |
| <b>A.</b> Budget vs Actual & Cash Flow        | Discuss | Amy Brisson          | 5 m            |
| <b>IV. Discussion Items</b>                   |         |                      | <b>5:29 PM</b> |
| <b>A.</b> Annual Report Forms                 | FYI     | Julie Locey          | 5 m            |
| <b>V. Committee Reporting</b>                 |         |                      | <b>5:34 PM</b> |
| <b>A.</b> Fundraising Committee               | Discuss | Stephanie Campanelli | 15 m           |
| <b>B.</b> Governance                          | Discuss | Victoria Van Voorhis | 10 m           |
| <b>C.</b> Board Vice Chair Vote               | Vote    | Calvin Gantt         | 15 m           |
| <b>VI. Closing Items</b>                      |         |                      | <b>6:14 PM</b> |
| <b>A.</b> New Action Item Review & Report Out | Discuss |                      | 5 m            |
| <b>B.</b> Adjourn Meeting                     | Vote    |                      |                |

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