

DRAFT



# Vertus

## HIGH SCHOOL

### Vertus High School

## Minutes

### Monthly Board Meeting

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#### Date and Time

Tuesday June 20, 2023 at 4:00 PM

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#### Directors Present

D. Johnson, E. Gallina, J. O'Connell, S. Ash, V. VanVoorhis

#### Directors Absent

C. Gantt, M. Mandina

#### Ex Officio Members Present

J. Locey

#### Non Voting Members Present

J. Locey

#### Guests Present

A. Brisson, K. Barclay, L. Bennett, T. Hill

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

V. VanVoorhis called a meeting of the board of directors of Vertus High School to order on Tuesday Jun 20, 2023 at 4:06 PM.

### **C. Approve Minutes**

J. O'Connell made a motion to approve the minutes from Monthly Board Meeting on 04-25-23.

S. Ash seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **II. Board Training**

### **A. Topic for the Month**

The Board continued its Professional Learning Series with a focus on the NYSED Performance Framework.

## **III. Consent Agenda Items**

### **A. Month At A Glance**

Levi Bennett presented MOA. No questions were asked.

### **B. Board Statistics**

Tim Hill presented the monthly Board Statistics.

## **IV. Finance**

### **A. Budget vs Actual & Cash Flow**

### **B. 23-24 Budget**

E. Gallina made a motion to Approve the Annual Budget for the 2023-2024 school year and approve an end of year bonus for CEO.

D. Johnson seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **V. Committee Reporting**

### **A. Board Committee Structure & Monthly Reporting**

### **B. Governance**

Board member recruitment reviewed.

### **C. Meeting Dates 23-24**

D. Johnson made a motion to Approve all Board meeting dates for the 2023-2024 school year.

J. O'Connell seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **D. Fundraising-Grants**

To be reviewed in July.

### **VI. Discussion Items**

#### **A. Recruitment Update**

Levi Bennett presented current enrollment and enrollment projections for the 23-24 school year.

#### **B. Renewal**

Benchmarks 4, 5 and 6 to be reviewed by July 20, 2023.

### **VII. Closing Items**

#### **A. Action Item Review & Board Member Report Out**

#### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:57 PM.

Respectfully Submitted,

V. VanVoorhis

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