APPROVED

Vertus High School

Minutes

Monthly Board Meeting

Date and Time
Tuesday August 16, 2022 at 4:00 PM

Location
Vertus Charter School

Trustees Present
C. Gantt, C. Garrett, D. Johnson, E. Gallina, F. Johnson (remote), J. O'Connell, M. Mandina, V. Van Voorhis

Trustees Absent
S. Ash

Ex Officio Members Present
A. Brisson

Guests Present
J. Locey, T. Hill

I. Opening Items

A. **Record Attendance**

B. **Call the Meeting to Order**

V. Van Voorhis called a meeting of the board of trustees of Vertus High School to order on Tuesday Aug 16, 2022 at 4:03 PM.

C. Approve Minutes

C. Gantt made a motion to approve the minutes from Monthly Board Meeting on 07-19-22.
D. Johnson seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Reports

A. Month At A Glance

Ms. Locey updated the board on school activities and summer session, which has ended on August 15th with regent exams being held August 16th and 17th. After regent exams are complete, the school will have a short break before returning to the classroom after Labor Day. School hours for the Fall will be slightly adjusted to reflect RCSD's transportation availability. These new hours will be 7:30 a.m. through 3:00 p.m.

B. Board Statistics

C. Recruitment Report

Mr. Hill reported that the school currently has 298 students enrolled for the Fall. This is the result of strong recruiting efforts by the Vertus staff and great community exposure. Vertus is on track to have the highest enrollment since inception, pending end of the year attrition.

III. Finance

A. Budget vs Actual & Cash Flow

Ms. Brisson reported on behalf of the finance committee. The school is only one month into the new 2022-2023 fiscal year, but appears to be in a strong financial position. If the recruiting efforts continue see success, there is a strong possibility to have better than expected revenue for the school year.

IV. Discussion Items

A. Renewal Year & Expansion

It was reminded to the board that this is a renewal year and should remain on the forefront of everyone's mind. The goal remains to secure a 5-year charter renewal.

B. Sharing the Good News

Vertus has been in the news recently for numerous positive events at the school. These events include the Latino Community Event, Vertus Warrior Challenge, and the electives program. It is imperative that the Board and the staff continue to share all the positive news with all potential funders and community stakeholders.

C. Grants Update

Grants for Good will be in attendance at the September Board Meeting to present to the Board their results of the grant writing efforts on behalf of the school. The discussion will also be based around the path forward and honing in on what the needs of the school are.

V. Closing Items

A. Action Item Review

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:33 PM.

Respectfully Submitted,
D. Johnson
