APPROVED

Vertus High School

Minutes

Board Meeting

Date and Time
Tuesday October 25, 2022 at 4:00 PM

https://us06web.zoom.us/j/87537552218?pwd=MFhnMFo0Q0RRRW1QSWZ6amtBYmhDUT09

Trustees Present
D. Johnson (remote), E. Gallina, F. Johnson, M. Mandina, S. Ash, V. Van Voorhis

Trustees Absent
C. Gantt, C. Garrett, J. O'Connell

Guests Present
A. Brisson, J. Locey, L. Bennett, 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 Oct 25, 2022 at 4:06 PM.

C. Approve Minutes

V. Van Voorhis made a motion to approve the minutes from Board Meeting on 09-20-22.
M. Mandina seconded the motion.
Minutes approved pending a few slight clarifications and adjustments.
The board **VOTED** unanimously to approve the motion.

II. Consent Agenda Items

A. Month At A Glance

Over the course of the last month, the school has held and participated in multiple events based around career readiness. 120 students were taken on numerous field trips in which they received hands on training for tools used in each respectful field. Delta Sigma Theta Sorority came to the school to discuss with 3rd and 4th years students voting rights and the importance of voting in our elections. Vertus also held its Hispanic Heritage Celebration, which included food, music, and fun and was covered by the local news station.

B. Board Statistics

III. Finance

A. Budget vs Actual & Cash Flow

Ms. Brisson reported on behalf of the Finance Committee and informed the Board that the school has not adjusted the budget based on the higher-than-expected student enrollment. This would cause a positive adjustment to the budget going forward. The annual Audit and Single Audit have both been completed by Mengal Metzger Barr and for the first time in school history, there were no material concerns and no advisory letter written.

IV. Discussion Items

A. Renewal Year & Expansion

The Board reviewed the renewal goals for the school and discussed the ongoing action items for Charter Renewal.

B. Recruitment and Enrollment Report

Enrollment remains steady with a few strong leads in the pipeline. Transfer students continue to show interest in Vertus due to a variety of issues throughout the district. Vertus is actively creating relationships with grade level charter schools to establish a feeder system for Vertus.

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 6:02 PM.

Respectfully Submitted,
V. Van Voorhis

C. Executive Session

The Board entered Executive Session at 5:24 p.m.
