APPROVED

Vertus High School

Minutes

Monthly Board Meeting

Date and Time
Tuesday June 20, 2023 at 4:00 PM

Trustees Present
D. Johnson, E. Gallina, J. O'Connell, S. Ash, V. Van Voorhis

Trustees Absent
C. Gantt, M. Mandina

Ex Officio Members Present
J. Locey

Guests Present
A. Brisson, K. Barclay, 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 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. Van Voorhis
