

DRAFT



**Vertus**  
HIGH SCHOOL

Vertus High School

## Minutes

Governance/Nominating Meeting

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**Date and Time**

Wednesday May 10, 2023 at 9:30 PM

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*Vertus Charter School prepares leaders of character.*

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**Committee Members Present**

D. Johnson

**Committee Members Absent**

*None*

**Guests Present**

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J. Locey, V. VanVoorhis

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

D. Johnson called a meeting of the Governance Committee of Vertus High School to order on Wednesday May 10, 2023 at 9:30 AM.

### C. Approve Minutes

## II. Governance

### A. Recruitment of Members

- Defined gaps in talent: Look to profiles on Board on Track
- Ideally, members should reflect the community we serve -Recommendations from community members-Sebrone Johnson, Mayor Evans, RIT
- Deke to network at Young Professionals events
- Levi Bennett shares referrals

### B. Timeline

-As soon as possible. The unexpected passing of one member and the term ending of another has diminished our board trustees' number.

### C. Expectations of Board Members

- refine the job description
- be willing to commit at least 10 hrs/month to service
- Serve on committees and participate in committee meetings
- time/talent/treasure

## III. Closing Items

### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:30 AM.

Respectfully Submitted,  
J. Locey

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[info@vertusschool.org](mailto:info@vertusschool.org) | [www.vertusschool.org](http://www.vertusschool.org) | FaceBook/VertusHighSchool