DRAFT

Vertus High School

Minutes

Governance/Nominating Meeting

Date and Time
Wednesday May 10, 2023 at 9:30 PM

Vertus Charter School prepares leaders of character.

Committee Members Present
D. Johnson

Committee Members Absent
None

Guests Present

J. Locey, V. Van Voorhis

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