

APPROVED



# Vertus

## HIGH SCHOOL

### Vertus High School

## Minutes

### Monthly Board Meeting

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#### Date and Time

Tuesday September 19, 2023 at 4:00 PM

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#### Directors Present

C. Gantt, D. Johnson, E. Gallina, J. O'Connell, M. Mandina (remote)

#### Directors Absent

S. Ash, V. VanVoorhis

#### Ex Officio Members Present

J. Locey

#### Non Voting Members Present

J. Locey

#### Guests Present

A. Brisson, L. Bennett, T. Hill

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#### I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Gantt called a meeting of the board of directors of Vertus High School to order on Tuesday Sep 19, 2023 at 4:06 PM.

**C. Approve Minutes**

D. Johnson made a motion to approve the minutes from Monthly Board Meeting on 08-15-23.

J. O'Connell seconded the motion.

The board **VOTED** unanimously to approve the motion.

**D. Action Item Review Prior Month**

Action items were updated and progress has been made since last month.

**II. Consent Agenda Items**

**A. Month At A Glance**

**B. Board Statistics**

School enrollment is at an all time high and above our budgeted enrollment.

**III. Finance**

**A. Budget vs Actual & Cash Flow**

The school remains in a strong cash position and is well positioned for a successful year financially.

**IV. Discussion Items**

**A. Recruitment Update**

**B. Gala/Fundraising**

**C. Safety Plan Approval**

D. Johnson made a motion to Approve the updates to the Vertus Charter School Safety Plan & Emergency Response Manual.

C. Gantt seconded the motion.

The board **VOTED** unanimously to approve the motion.

**D. Annual Benchmark Goals**

D. Johnson made a motion to Approve the annual Benchmark Goals for the 2023-24 school year.

E. Gallina seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **V. Closing Items**

### **A. New Action Item Review & 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 5:04 PM.

Respectfully Submitted,  
E. Gallina

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