

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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##### **Trustees Present**

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

##### **Trustees Absent**

S. Ash, V. Van Voorhis

##### **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 trustees 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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