APPROVED

Vertus High School

Minutes

Monthly Board Meeting

Date and Time
Tuesday October 17, 2023 at 4:30 PM

Trustees Present
C. Gantt (remote), D. Johnson, E. Gallina, J. O'Connell (remote), M. Mandina, S. Ash, V. Van Voorhis

Trustees Absent
None

Ex Officio Members Present
J. Locey

Guests Present
A. Brisson, L. Bennett, Norris Woods, 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 Oct 17, 2023 at 4:32 PM.

C. Approve Minutes

J. O'Connell made a motion to approve the minutes from Monthly Board Meeting on 09-19-23.
D. Johnson seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Action Item Review Prior Month

E. Program Updates: Career Preparation

Mr. Woods updated the Board on the college and career prep programs that the school is currently offering. The quantity of programs offered has continued to grow and student engagement is at an all time high.

II. Finance

A. Budget vs Actual & Cash Flow

Reviewed budget vs. actual and cash flow for the month.

III. Committee Reporting

A. Board Committee Structure & Monthly Reporting

B. Renewal Reminders

The NYSED site visit will be in November and the goal remains to receive a 5-year renewal of the charter.

IV. 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 6:14 PM.

Respectfully Submitted,
E. Gallina