APPROVED

Vertus High School

Minutes

Board Meeting

Date and Time
Tuesday December 17, 2024 at 4:00 PM

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

Trustees Absent
S. David-West

Ex Officio Members Present
J. Locey

Guests Present
A. Brisson, L. Bennett, Michelle Cain, 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 Dec 17, 2024 at 4:04 PM.

C.

Approve Minutes

J. O'Connell made a motion to approve the minutes from Board Meeting on 11-19-24.
M. Mandina seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Audit Reveiw

Michelle Cain from MM+B and Co. presented the findings of the annual audit and reported no material findings in the regular audit and a material compliance finding over reporting for the single audit.

E. Action Item Review Prior Month

II. Discussion Items

A. Capstone Project

B. Enrollment Increase Non-Material Revision

D. Johnson made a motion to resolve that the Board approve the submission of a non-material revision to increase Vertus charter enrollment from 340 to 380 students for the 2025-2026 school year and beyond.
D. Paul seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. 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 5:52 PM.

Respectfully Submitted,
V. Van Voorhis