

Vertus Charter School prepares leaders of character.

Board Meeting Summary
April 24, 2017
Vertus Charter School
21 Humboldt Street

Board Members in Attendance: Bryan Hickman, Ty Kelly, Evan Gallina
Vertus Staff Members in Attendance: Leigh McGuigan, Jason Mellen, Julie Locey

Meeting was called to order on by Bryan Hickman at 5:04pm.

A quorum call was requested and no quorum reached. The remainder of the meeting was discussion.

Leigh McGuigan reviewed the month at a glance report. Ty Kelly asked a question about students on track to graduate who are in the 3rd year and made a suggestion on group incentives.

Jason Mellen reviewed the monthly financial statements.

The following motions were postponed:

- Approval of March 2017 Meeting Minutes.
- Resolved, that the Board amends its enrollment policy to explicitly state that returning students have priority.
- Resolved that the Board approves proposed changes to its bylaws
- Resolved, that the Board approves the proposed change to its whistleblower policy
- Resolved, that the Board approves changes to its complaints policy

Next Meeting – Scheduled for May 22, 2017 at 21 Humboldt Street, Rochester