

*Vertus Charter School prepares leaders of character
for the community and the workplace.*

**Board Meeting Minutes
February 27, 2017
Vertus Charter School
21 Humboldt Street**

Board Members in Attendance: Bryan Hickman, Evan Gallina, Mike Mandina, Todd Oldham

Vertus Staff Members in Attendance: Dr. Leigh McGuigan, Perry White, Jason Mellen, Julie Locey

Bryan Hickman called the meeting to order at 5:00 p.m.

Upon a motion by Evan Gallina, seconded by Mike Mandina, the board resolved to approve the minutes for the January 27, 2017 meeting. The motion passed unanimously.

Dr. Leigh McGuigan reviewed the month at a glance report and board statistics report. She highlighted the MCC program expansion and the focus of the leadership on staff development. Julie Locey then reviewed the analysis of the recent Regent exam results.

Upon a motion of Mike Mandina, seconded by Evan Gallina, the board resolved, to revise school hours for the 2017-18 school year so that students arrive for breakfast at 8:30 and are dismissed at 4:00, Monday through Thursday. Friday hours will remain unchanged. The motion passed unanimously.

Jason Mellen reviewed the financial report.

Upon a motion by Mike Mandina, seconded by Bryan Hickman, the board unanimously resolved, to approve Vertus' 2015 990 draft report.

Upon a motion by Evan Gallina, seconded by Bryan Hickman, the board unanimously resolved to approve the State Audit report corrective action plan.

Perry White reviewed the development report.

The floor was opened to public comments, seeing none, the floor was closed.

Upon a motion by Mike Mandina, seconded by Bryan Hickman the board went into executive session.

Upon the end of executive session, the meeting was adjourned.

Next Meeting – Scheduled for March 27, 2017 at 21 Humboldt Street, Rochester