



Vertus Charter School

COURAGE, LEADERSHIP, RESPONSIBILITY

Vertus Charter School prepares leaders of character.

DRAFT Board Meeting Agenda

July 24, 2017

Vertus Charter School

21 Humboldt Street

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

Vertus Staff in Attendance: Leigh McGuigan, Perry White, Jason Mellen

Guests: Linda Clark

Bryan Hickman called the meeting to order at 5:01p.m.

Upon a motion by Ty Kelly, seconded by Mike Mandina, the board unanimously resolved to approve the minutes for the June 19, 2017 meeting.

Leigh McGuigan covered the Month-at-a Glance Report. The board discussed ideas relating to student attendance in June and July.

Financial reports – Leigh McGuigan reported on the initial year-end report. She then discussed with the board the revised annual budget based on the new enrollment target of 336.

Upon a motion of Evan Gallina, seconded by Todd Oldham, the board unanimously resolved to approve the amended budget as presented.

Perry White covered the development report.

The meeting was adjourned at 6:03p.m.

Next Meeting – Scheduled for August 14, 2017 at 21 Humboldt Street, Rochester