



# Vertus Charter School

COURAGE. LEADERSHIP. RESPONSIBILITY

*Vertus Charter School prepares leaders of character.*

## **Board Meeting Minutes**

**February 27, 2019**

**Vertus Charter School**

**21 Humboldt St.**

**Board Members in Attendance:** Bryan Hickman, Mike Mandina, Evan Gallina, and Timothy Brown

**Vertus Staff in Attendance:** Julie Locey, Jason Trzeciak

Bryan Hickman called the meeting to order at 7:40am.

Upon a motion by Mike Mandina, seconded by Evan Gallina, the Board unanimously agreed to accept the Minutes from the February Board Meeting.

After a discussion about the revisions, and the impact on the February Financial Reports, upon a motion by Mike Mandina, seconded by Evan Gallina, the Board unanimously agreed to approve the revised 2018-19 budget which reflects a more accurate revenue based on student enrollment and reduced spending in various categories in order to offset the reduced revenue.

Julie Locey went on to discuss the Month-at-a-Glance Report, including promoting our new student led radio show, "The Vertus Way: From Boys to Men" on 100.9 WXIR. She also discussed targeted intervention for students who have failed multiple Regents Exams. She finished the discussion by going over the newly created Student Data page on the Employee Resources page of our website. This resources covers academic, attendance, discipline, and character for each student.

The Board then discussed the Statistics Report, highlighting our excellent student retention rate, as well as a dip in our attendance in February. Jason Trzeciak went on to discuss the Enrollment/Recruitment/Retention Report which shows that the recruitment team is on track to meet the enrollment goals for the 2019-20 school year. Jason also quickly reviewed the Corrective Action Plan Vertus submitted in response NYSED's request relating to our ELL student enrollment numbers, which was accepted by our representative at NYSED.

Julie Locey discussed the post-secondary plans of our senior class; highlighting a large number of students who have already been accepted to college. She also discussed students who will be going on to trade schools and apprenticeship programs, as well as those heading to the military.

Mike Mandina discussed a potential opportunity with Tyrone Reese for some employment opportunities that may be available for our students; students would start with lower level positions that would have growth potential over time. The Board agreed to arrange to have Tyrone come into the school and start the process to get our students involved in the program.

Evan Gallina moved to adjourn, seconded by Bryan Hickman at 8:54am.

**Next Meeting – Scheduled for April 26, 2019 at 21 Humboldt St., Rochester**