



Vertus Charter School

COURAGE, LEADERSHIP, RESPONSIBILITY

Vertus Charter School prepares leaders of character.

Board Meeting Minutes

November 28, 2018

Vertus Charter School

21 Humboldt St.

Board Members in Attendance: Bryan Hickman, Evan Gallina, Mike Mandina, and Stephen Jacobs via Videoconference

Vertus Staff in Attendance: Julie Locey, Jason Trzeciak, and Sarah Herzog

Bryan Hickman called the meeting to order at 7:32am.

Upon a motion by Evan Gallina, seconded by Mike Mandina the board unanimously approved the Minutes from the October 24th Board Meeting.

Bryan Hickman began a discussion around the Strategic Plan, requesting that the Board review and formally adopt the plan in the December, 2018 Board Meeting.

Julie Locey discussed the Month-at-a-Glance report; highlighting the Thanksgiving dinner donations for Vertus' families by the Vertus staff. She also discussed several other Community Service engagements undertaken by our students, including two days at the Maker Faire Rochester. Julie continued the discussion by describing efforts to better prepare our students for life after Vertus, including reviving the MCC dual-credit program in the spring and the Guidance Department's efforts to highlight the trades for interested students; Bryan Hickman discussed corporate sponsorship to assist in those efforts. Jason Trzeciak continued the discussion, talking about our enrollment, repayment of the bridge loan, and the promotion of Michael James to Senior Recruiter.

After a discussion of the presented revised 2018-19 Budget, Stephen Jacobs made a motion to approve the budget, seconded by Evan Gallina and unanimously approved the Board.

Julie Locey discussed the HOBY Seminar opportunity for sophomores, requesting the Board sponsor three of our students' attending.

Jason Trzeciak briefly reviewed the Board Statistics report, leading to a discussion around the continued efforts to improve student attendance. Jason then moved on to the Retention, Enrollment, and Recruitment Report, which demonstrates that we're improving over previous years and will continue with efforts designed to help us reach our annual goals.

Jason Trzeciak led discussed the Financial Report which compares actual income and spending vs. budgeted expenses and revenue. The report highlights that revenues are less than anticipated due to delays in funding by the district, however expenses were kept low by managing well to the budget.

Stephen Jacobs raised the issue around Board Member recruitment, suggesting alternatives to help make it easier for potential Board Members to be courted, including meetings at their locations on their schedule.

Bryan Hickman moved to adjourn, seconded by Evan Gallina at 8:34am.

Next Meeting – Scheduled for December 19, 2018 at 21 Humboldt St., Rochester