



Vertus Charter School

COURAGE, LEADERSHIP, RESPONSIBILITY

Vertus Charter School prepares leaders of character.

Board Meeting Minutes

May 22, 2019

Vertus Charter School

21 Humboldt St.

Board Members in Attendance: Bryan Hickman, Mike Mandina, Evan Gallina, Victoria Van Voorhis, and Timothy Brown

Vertus Staff in Attendance: Julie Locey, Jason Trzeciak

Bryan Hickman called the meeting to order at 7:30am.

Upon a motion by Victoria Van Voorhis, seconded by Tim Brown, the Board unanimously agreed to accept the Minutes from the April Board Meeting.

Julie Locey presented the Month-at-a-Glance Report, highlighting the graduation projections for the 2015 cohort. We look forward to a positive change in our 4 and 5 year graduation rates as compare to last year. She also highlighted the impact of students who enter Vertus over-aged and under credited, which comprises 25% of the 2014 cohort and 33% of the 2015 cohort.

Jason Trzeciak presented the updated statistics report which tracks the benchmark goals set by the Board; attendance remains a challenge, but the other benchmarks are on track. Julie indicated that we are in discussions considering trading a Teaching Fellow position for a Truancy Officer in 2019-20 in an effort to improve the attendance rate. Jason discussed the Retention/Recruitment/Enrollment report, which shows that student recruitment for 2019-20 remains strong and ahead of the goal for April, 2019, and retention remains better than in previous years.

Jason Trzeciak then presented the financial report for April which demonstrated that Vertus remains on track with expenditures, and Julie Locey led a discussion about the unexpected reduction in High Cost Aid Tuition from the RCSD.

Upon a motion by Evan Gallina, seconded by Victoria Van Voorhis, the Board unanimously approved the following affidavit:

I, Timothy J Brown, having been duly cautioned and sworn hereby state the following based upon personal knowledge:

1. I am a member of the Vertus Charter School with the Rochester City School District.
2. I am also an employee of KeyBank National Association ("KeyBank") and serve as a Senior Vice President/Business Banking Leader
3. KeyBank is a subsidiary of KeyCorp.
4. I am not an officer or employee of KeyCorp.
5. I own stock in KeyCorp, which represent less than 0.1% of the outstanding shares of that company.



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6. In connection with my commencement of services on Vertus Charter School, I am providing notice of my association with KeyBank, and plan to withdraw from all decisions and deliberations related in any manners related to my employer.

Victoria Van Voorhis moved to adjourn, seconded by Evan Gallina at 8:55am.

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