



# Vertus HIGH SCHOOL

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## Board Meeting Minutes January 21, 2020

**Board Members in Attendance:** Michael Mandina, Evan Gallina, David Carr, Victoria Van Voorhis, and Dr. Fred Johnson

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

Evan Gallina called the meeting to order at 4:12pm.

Upon a motion by Evan Gallina, seconded by Victoria Van Voorhis, the Board unanimously approved the minutes for the December Board Meeting.

Julie Locey briefly presented the Month at a Glance report, discussing the student attendance trends for the school year so far, and the efforts being taken to continue to improve overall attendance. The conversation went on to focus on students considered chronically absent, and the process we use to attempt to remedy the situation creating the absenteeism.

Jason Trzeciak presented the Board Statistics report, and the Recruitment / Attrition report, both of which show a growing student population from the beginning of the school year; highlighting that we have 3 new students starting this week, as well as 2 others in the immediate pipeline.

Jason Trzeciak presented the Actual vs. Budget report and the Cash Flow report, both of which demonstrate and improving financial situation and cash flow. Tight management to the budget and careful control of cash continues to trend in the right direction to serve the goal of ending fiscal year 2020 in the black.

Julie Locey discussed the upcoming re-chartering and the related costs, as well as our pending mid-term site visit, which has yet to be scheduled.

Evan Gallina moved to adjourn, seconded by Mike Mandina at 5:25pm.

**Next Meeting – Scheduled for February 25, 2020 at 21 Humboldt St., Rochester**