



Vertus HIGH SCHOOL

21 Humboldt Street
Rochester, New York 14609

Tel (585) 747-8911
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Vertus Charter School prepares leaders of character.

Board Meeting Agenda March 31, 2020 21 Humboldt Street, Rochester, NY

- I. Open Meeting – Bryan – 4:00 p.m.
- II. **Resolution #1:** Resolved, that the Board approves the minutes for the February, 2020 meeting.
- III. Reports - Jason
 - a. Principal Report – Julie – 4:05 p.m.
 - i. Month at a Glance – Julie - Jason
 - ii. Board statistics review – Jason
 - b. Finance Report – Jason – 4:25 p.m.
 - i. Budget vs. Actuals Report
 - ii. Statement of Cash Flows
- IV. **Resolution 2:** The Vertus Charter School Board of Trustees, having conducted a thorough background check via a fingerprint scan as required and having discovered no State or federal criminal history, or having provided such history to SED if found, has voted to select Rev. Frederick Johnson as a final candidate to its Board of Trustees, with a term expiring on January 31, 2024, pending approval by SED. The resolution approving Rev. Frederick Johnson is formally adopted upon SED’s approval. – 4:35 p.m.
- V. **Resolution 3:** The Vertus Charter School Board of Trustees, having conducted a thorough background check via a fingerprint scan as required and having discovered no State or federal criminal history, or having provided such history to SED if found, has voted to select David Carr as a final candidate to its Board of Trustees, with a term expiring on January 31, 2024, pending approval by SED. The resolution approving David Carr is formally adopted upon SED’s approval. – 4:40 p.m.
- VI. **Resolution 4:** Resolved, that the Board accepts the resignation of Stephen Jacobs effective December 13, 2019 – 4:45 p.m.



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- VII. **Resolution 5:** Resolved, that the Board approves the appointment of Bryan Hickman to the position of Chairman for a three year term beginning 1/1/2020 and ending 1/1/2023 – 4:50 p.m.
- VIII. **Resolution 6:** Resolved, that the Board approves the appointment of Victoria Van Voorhis to the position of Vice-chairperson for a three year term beginning 1/1/2020 and ending 1/1/2023 – 4:55 p.m.
- IX. **Resolution 7:** Resolved, that the Board approves the following Committee Affiliations: - 5:00 p.m.
 - a. Governance Committee – Bryan Hickman, Victoria Van Voorhis, and Michael Mandina
 - b. Fundraising Committee – Bryan Hickman, Timothy Brown, Evan Gallina, and Michael Mandina
 - c. Accountability Committee – Bryan Hickman and Victoria Van Voorhis
 - d. Finance Committee – Timothy Brown and Evan Gallina
- X. New Business – 5:10 p.m.
- XI. Public Comments – 5:20 p.m.
- XII. Adjournment- 5:30 p.m.

Next Meeting – Scheduled for April 21, 2020 at 21 Humboldt Street, Rochester, NY