



Vertus Charter School

COURAGE, LEADERSHIP, RESPONSIBILITY

*Vertus Charter School prepares leaders of character
for the community and the workplace.*

Vertus Board Meeting Minutes February 12, 2015 2 Austin St., Rochester, NY

Board members present: Bryan Hickman, Mike Mandina, Ken Wasnock,
Steve Jacobs, Todd Oldham

Staff members present: Leigh McGuigan, Perry White, Josh Pincus

The meeting was called to order by Mr. Hickman at 5:20 p.m.

Upon a motion made by Mr. Wasnock and seconded by Mr. Jacobs, the following resolution was unanimously approved:

Resolved, that the minutes from the meeting on January 8, 2015 are approved.

Upon a motion made by Mr. Hickman and seconded by Mr. Mandina, the following resolution was unanimously approved:

Resolved, that the Board will conduct an annual Conflict of Interest Survey of its members.

Surveys were then completed by all members in attendance. Remaining surveys to be completed by absent board members (Mr. Batiste, Rev. Johnson, Mr. Kelly) at the March meeting.

CEO Report

Dr. McGuigan reported Vertus students' NWEA test results from January. Compared to September results, average scores increased by 6.8 points in math and 8.7 points in reading, both well ahead of the 2-point increases expected nationally. She also recounted the altercation that occurred in front of the school building on February 11, highlighting the staff's exemplary handling of a dangerous situation.

Finally, Dr. McGuigan discussed the successful school procedures audit that was completed in January.



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Finance Report

Dr. McGuigan presented the financials through January 2015. The January actuals were substantially in accordance with expectations. She also discussed forecasting for the 2015-16 school year, highlighting the need for a new school building in September 2016.

Development Report

Mr. White presented the development report, noting possible future funding sources. He also provided an update on Vertus student enrollment.

Upon a motion made by Mr. Wasnock and seconded by Mr. Jacobs, the Board unanimously approved:

Resolved, that in accordance with the enrollment policy to ensure full enrollment, the Board extends the enrollment period to the full academic year.

Mr. Hickman discussed the upcoming E3 board meeting to be held at Vertus on March 17

Dr. McGuigan discussed upcoming needs for additional academic staff, including a special education teacher and full-time career program manager, and requested the board's assistance in recruiting suitable candidates.

Upon a motion by Mr. Hickman, seconded by Mr. Jacobs, the following resolution was unanimously approved:

Resolved, that the meeting is adjourned.