



# Vertus Charter School

COURAGE, LEADERSHIP, RESPONSIBILITY

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

## **Vertus Board Meeting Minutes**

**March 12, 2015**

**2 Austin St., Rochester, NY**

Board members present: Bryan Hickman, Mike Mandina, Sebrone Johnson,  
Steve Jacobs, Ty Kelly

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

The meeting was called to order by Mr. Hickman at 5:10 p.m.

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

**Resolved**, that the minutes from the meeting on February 12, 2015 are approved.

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

**Resolved**, that the Board approves the revised academic calendar for the 2014-2015 school year.

Dr. McGuigan stated that, going forward, no student break during a given academic year will be longer than two weeks.

### **CEO Report**

Dr. McGuigan announced that Jameul Thompson has been hired as Manager of School Culture with a start date of April 6, 2015. She also previewed the upcoming visit from the NYSED representative assigned to Vertus Charter School.

Dr. McGuigan reviewed academic progress at Vertus, including rates of improvement based on NWEA test results.



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## **Finance Report**

Dr. McGuigan presented the financials through February 2015. The February actuals were in accordance with expectations. Dr. McGuigan also reviewed a draft revised budget for Fiscal Year 2014-2015.

Dr. McGuigan discussed a plan to pay down M&T's line of credit to the school. Current line is \$100,000. Dr. McGuigan's plan includes requesting a \$50,000 increase (non-guaranteed) to cover anticipated building costs. The Board raised no objections.

## **Enrollment Update**

Mr. White presented an update on Vertus enrollment, currently at 95 students, with a year-to-date daily average of 100 students. He also reviewed attendance trends and plans for future direct marketing campaigns.

## **Development Report**

Mr. White presented the development report, noting possible future funding sources. He also discussed the idea of local business leaders "adopting" a Vertus learning team or club.

Dr. McGuigan noted the upcoming Rand survey, which is connected to Vertus's NGLC grant.

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

**Resolved**, that the meeting is adjourned.