



Vertus Charter School

COURAGE. LEADERSHIP. RESPONSIBILITY

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

**Board Meeting Agenda
February 22, 2016
Vertus Charter School
2 Austin Street**

- I. Open Meeting – Bryan– 5:00 p.m.
 - a. Resolved, that the minutes of the January 11 meeting are approved
 - b. Review of Board Committee responsibilities
 - c. Resolved, that the Board elects Todd Oldham to an additional 3 year term
 - d. Resolved, that the Vertus Charter School Board of Trustees, having conducted a thorough
 - e. 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 Evan Gallina as a final candidate to its Board of Trustees, with a term expiring on January 30, 2019, pending approval by SED. The resolution approving Evan Gallina is formally adopted upon SED’s approval.
 - f. Resolved, that the Board elects the following officers to one-year terms – Ty Kelly, Chair, Todd Oldham, Secretary, and Ken Wasnock, Treasurer
 - g. Resolved, that the Board elects to add Ty Kelly and Evan Gallina to the Nominating and Finance Committees, respectively.
 - h. Resolved, that the Board expresses its heartfelt appreciation to Joe Koval for his extensive pro bono service. Joe’s generous work made it possible for Vertus to conduct our recent high quality, successful search for a Chief Operating Officer.
 - i. Resolved, that the Board expresses its sincere thanks to Alan Feldstein for his continuing, generous service to Vertus. Alan’s pro bono work helping our CEO and Board to secure a permanent home for Vertus will remain a significant contribution to our students and school for years to come.

- II. Reports
 - a. CEO Report – Leigh – 5:15 p.m.
 - i. Month at a glance
 - ii. Revenue matter with RCSD update

 - b. Finance Report – Jason – 5:25 p.m.
 - i. Monthly variance and balance sheet

 - c. Facility Update – Bryan and Leigh - 5:35 p.m.
 - i. Resolved, that the Board votes to go into Executive Session to discuss a real estate transaction
 - ii. Resolved, that the Board votes to come out of Executive Session

- d. Student Enrollment– Perry - 5:50 p.m.
 - i. 2015-16 Update
 - ii. 2016-17 Recruitment Metrics
- e. Development Update– Perry - 6:00 p.m.

III. Public Comments – 6:05 p.m.

IV. Adjournment- 6:10 p.m.

Next Meeting – Monday, March 21, 2016 at 2 Austin Street, Rochester