



Vertus Charter School

COURAGE, LEADERSHIP, RESPONSIBILITY

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

**Vertus Board Meeting Minutes
Interim Meeting
December 14, 2015
2 Austin St., Rochester, NY**

Board members present: Bryan Hickman, Ty Kelly, Sebrone Johnson, Todd Oldham
Staff members present: Leigh McGuigan, Perry White, Josh Pincus

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

Vertus leadership called this interim meeting to discuss the current options under consideration for next year's school building. With the lease on 2 Austin Street set to expire at the end of June 2015, leadership must move quickly to secure a new building and move forward with developing a facility build-out plan.

Dr. McGuigan outlined three options. The Board discussed the pros and cons of each facility. Given the short timeframe, Vertus leadership asked the Board to approve two resolutions, the first as "plan A" and the second as backup.

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

Resolved, that the Board authorizes school leadership to enter into a lease agreement with the Gallina family and to take whatever other steps are necessary to enable the leasing and development of 305 Andrews Street for Vertus.

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

Resolved, that the Board authorizes school leadership to enter into a lease agreement and to take whatever other steps are necessary to enable the leasing and development of 315 Humboldt Street for Vertus.

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

Resolved, that the meeting is adjourned.