



Vertus Charter School

COURAGE, LEADERSHIP, RESPONSIBILITY

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

Vertus Board Meeting Minutes February 22, 2016 2 Austin Street

Board Members Present: Bryan Hickman, Ty Kelly, Todd Oldham, Stephen Jacobs, Ken Wasnock, Evan Gallina

Staff Members Present: Leigh McGuigan, Perry White, Jason Mellen

The meeting was called to order 5:05pm.

Upon a motion by Stephen Jacobs and Seconded by Ken Wasnock, the following resolution was unanimously approved: **Resolved**, that the minutes of the January 11, 2016 meeting are approved.

Bryan Hickman led a brief discussion on holding regular meetings for finance and nominating committee. For the Finance Committee, Ken Wasnock would hold quarterly finance committees. For the Nominating Committee,

Upon a motion by Stephen Jacobs and Seconded by Ken Wasnock, the following resolution was unanimously approved: **Resolved**, that the Board elects Todd Oldham to an additional 3 year term.

Upon a motion by Ken Wasnock and Seconded by Stephen Jacobs, the following resolution was unanimously approved: **Resolved**, that 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 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.

Upon a motion Bryan Hickman, Seconded by Ken Wasnock, the following resolution was unanimously approved: **Resolved**, that the Board elects the following officers to one-year terms – Ty Kelly, Chair, Todd Oldham, Secretary, and Ken Wasnock, Treasurer.

Leigh took a moment to thank Bryan for his service on behalf of the staff and students.



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Upon a motion by Bryan Hickman, Seconded by Ken Wasnock, the following resolution was unanimously approved: **Resolved**, that the Board elects to add Ty Kelly and Evan Gallina to the Nominating and Finance Committees, respectively.

Upon a motion by Bryan Hickman, Seconded by Ken Wasnock, the following resolution was unanimously approved: **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.

Upon a motion by Stephen Jacobs, Seconded by Bryan Hickman, the following resolution was unanimously approved: **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.

Reports:

Leigh McGuigan reviewed the month at a glance document. The board held a discussion on the plan for 3rd year students taking post-secondary courses.

Jason Mellen reviewed the budget report.

Perry White reviewed enrollment report and recruitment report.

Upon a motion by Stephen Jacobs, Seconded by Bryan the following resolution was unanimously approved: **Resolved**, that the Board goes into Executive Session.

Upon a motion by Stephen Jacobs, Seconded by Bryan the following resolution was unanimously approved: **Resolved**, that the Board comes out of Executive Session.

Upon a motion by Stephen Jacobs, Seconded by Todd Oldham the following resolution was unanimously approved: **Resolved**, that the meeting is adjourned 6:17pm.