



Vertus Charter School

COURAGE, LEADERSHIP, RESPONSIBILITY

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

Vertus Board Meeting Minutes

January 11, 2016

2 Austin St., Rochester, NY

Board members present: Bryan Hickman, Stephen Jacobs, Ken Wasnock, Evan Gallina,
Todd Oldham

Staff members present: Leigh McGuigan, Perry White

The meeting was called to order by Mr. Hickman at 5:15 p.m.

Dr. McGuigan gave a brief update on school progress, during which she reviewed Performance Benchmarks from the charter and associated 2015-16 indicators.

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

Resolved, that the minutes of the December 14, 2015 meeting are approved.

After discussion and upon a motion by Stephen Jacobs and seconded by Ken Wasnock, the following resolution was unanimously approved:

Resolved, that the Board approves changes in the Board meeting schedule as proposed through December 2016.

Feb 22
March 21
April 18
May 16
June 20
July 18
Aug 9
Sept 19
Oct 17
Nov 14
Dec. 12



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To discuss the terms of a proposed lease, upon a motion made by Stephen Jacobs and seconded by Bryan Hickman, the following resolution was unanimously approved:

Resolved, that the Board goes into Executive Session.

Board Chair and Dr. McGuigan then provided the Board with a report on securing a new facility in preparation for 2016-17. Upon a motion made by Stephen Jacobs and seconded by Ken Wasnock, the following resolution was unanimously approved:

Resolved, that the CEO is authorized to enter into a Lease for 21 Humboldt St. on the terms reflected in the attached Non-Binding Letter of Intent.

Subsequently, upon a motion made by Stephen Jacobs and seconded by Bryan Hickman, the following resolution was unanimously approved:

Resolved, that the Board comes out of Executive Session.

Director of Executive Affairs Perry White then provided the Board with a brief update on enrollment. The current enrollment is 136 (105%). Mr. White will present the enrollment plan for 2016 to the Board in the February meeting.

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

Resolved, that the meeting is adjourned.