



Vertus
HIGH SCHOOL

21 Humboldt Street
Rochester, New York 14609

Tel (585) 747-8911
Fax (585) 254-1251

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

**Board Meeting Minutes
August 8, 2016
Vertus Charter School
21 Humboldt Street**

Trustees Present: Ty Kelly, Mike Mandina, Bryan Hickman, Evan Gallina

Vertus Staff Present: Leigh McGuigan, Perry White

Meeting called to order at 5:15 p.m. by Board Chair Ty Kelly.

Upon a motion by Bryan Hickman and Evan Gallina and a unanimous vote, Resolved, that the Board approves the minutes for the August 8, 2016 meeting.

Reports

CEO Report – Leigh McGuigan reviewed the monthly report. In response to a Board member's question about the proposed new NWEA assessment schedule for 2016-17, Dr. McGuigan discussed the challenges associated with testing in June and the value of conducting the NWEA testing two as opposed to the current 3 times per year. In response to a Board member's question, Mr. White assured the Board that staff will be documenting what we are learning about truant students and how to lessen truancy in the coming school year.

Finance Report – Dr. McGuigan reviewed the monthly variance and balance sheet. Board members noted that at year's end the school's finances came in on budget.

Student Recruitment and Enrollment Updates – Perry White updated the Board on the receipt of 161 applications of the estimated 160 needed to achieve full enrollment of 266 in September. Staff will continue to enroll new students as needed to ensure full enrollment in September.

Public Comments – Guest Ed White, Director of Corporate Outreach for NYS's AIM Photonics shared information about the current development AIM Photonics in Rochester and potential opportunities for our students.



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Upon a motion by Bryan Hickman, seconded by Mike Mandina, the meeting was adjourned at 6:15pm.

Next Meeting – September 19, 2016 at 21 Humboldt Street, Rochester