***Vertus Charter School prepares leaders of character.***

**Board Meeting Minutes**

**May 22, 2017**

**Vertus Charter School**

**21 Humboldt Street**

Board Members in Attendance: Bryan Hickman, Stephen Jacobs, Mike Mandina, Evan Gallina

Vertus Staff in Attendance: Dr. Leigh McGuigan, Perry White, Jason Mellen, Julie Locey

Bryan Hickman called the meeting to order at 5:18.

Upon a motion by Stephen Jacobs, seconded by Mike Mandina, the board unanimously resolved approval of the minutes for the March 27, 2017 meeting.

Dr. Leigh McGuigan covered the CEO month at a glance report and discussed the upcoming family conference night. Bryan Hickman suggested thinking about a raffle to encourage families to attend. Dr. McGuigan expanded on the initial NWEA results, and offered that she will have the report breakdown next month.

Jason Mellen reviewed the financial reports.

Upon a motion by Stephen Jacobs, seconded by Bryan Hickman, the board unanimously approved the school calendar for 2017-18.

Upon a motion by Bryan Hickman, seconded by Stephen Jacobs, the board unanimously approved additional changes to the charter.

Upon a motion by Bryan Hickman, seconded by Stephen Jacobs, the board unanimously approved the amendments to its enrollment policy to explicitly state that returning students have priority.

Upon a motion by Stephen Jacobs, seconded by Mike Mandina, the board unanimously approved proposed changes to its bylaws.

Upon a motion by Bryan Hickman, seconded by Stephen Jacobs, the board unanimously approved the proposed change to its whistleblower policy.

Upon a motion by Bryan Hickman , seconded by Stephen Jacobs, the board unanimously approved changes to its complaints policy.

The board engaged in a discussion of the annual budget led by Evan Gallina.

Upon a motion by Evan Gallina, seconded by Stephen Jacobs, the board unanimously approved the school budget for 2017-18.

The floor was opened for Public Comments, and seeing none the floor was closed.

Upon a motion by Evan Gallina, seconded by Stephen Jacobs, the meeting was adjourned.

**Next Meeting – Scheduled for June 19, 2017 at 21 Humboldt Street at 5pm.**