

Vertus Charter School prepares leaders of character.

**Board Meeting Minutes
June 19, 2017
Vertus Charter School
21 Humboldt Street**

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

**Vertus Staff in Attendance: Dr. Leigh McGuigan, Perry White, Jason Mellen, Julie Locey
Guests: Michelle Cain (MMB)**

Bryan Hickman called the meeting to order at 5:03pm.

Upon a motion by Stephen Jacobs, Seconded by Ty Kelly, the board unanimously resolved to approve that the Board approves the minutes for the May 22, 2017 meeting.

Michelle Cain went through the pre-audit report and discussed the plan for the upcoming Audit. We discussed with the board the fact that one of our staff is also a principal in a program that Vertus paid to provide 2 hours per week of enrichment programming. The employee did not receive any financial benefit from the arrangement.

Julie Locey reviewed preliminary results from the June Regents testing. Ty Kelly asked a question on the plan for students retaking the Regents exams. The board discussed year-end NWEA standardized test results, as well.

Dr. Leigh McGuigan discussed the month at a glance report and board statistics report. Also reviewed briefly the NYSED Charter Office Mid-Term Site Visit Report, which was generally very positive. Most Charter Office report recommendations have already been acted on. Dr. McGuigan also reviewed the monthly financial statements.

Nominating Committee Report – Upon a motion of Stephen Jacobs, seconded by Ty Kelly, the board unanimously approved the nomination of Linda Clark, pending NYSED approval.

Jason Mellen handed out the enrollment update showing the board the current expected enrollees and the plan to get to the enrollment target.

Perry White reviewed the development update.

Evan Gallina brought up the idea of Generation Next and the board discussed the idea.

Upon a motion Ty Kelly, seconded by Stephen Jacobs, the board moved to adjourn at 6:04 p.m.

Next Meeting – Scheduled for July 24, 2017 at 21 Humboldt Street, Rochester