



*Vertus Charter School prepares leaders of character.*

**Board Meeting Minutes  
August 14, 2017  
Vertus Charter School  
21 Humboldt Street**

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

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

Bryan Hickman called the meeting to order at 5:06pm.

A vote on the board minutes from the June meeting was postponed until the September meeting.

Leigh McGuigan reviewed the CEO month at a glance document. She updated the Board on the recent Regents results stating that the preliminary results show that Vertus' pass rate is double the annual Regents pass rate of RCSD.

Dr. McGuigan also reviewed the financial report. She highlighted that the budget picture is exactly what you want to see, 110% of budgeted income and 99% of budgeted expenses.

Dr. McGuigan and Mr. White reviewed the Board Statistics Report, underscoring that staff will increase their focus this year on attendance, retention and parent communication, especially regarding the academic program.

Upon a motion of Stephen Jacobs, seconded by Evan Gallina, the board unanimously resolved to approve procedures to administer the O'Shae Imes Strong Fund, a donor advised fund organized to provide an annual memorial college scholarship to a Vertus graduate.

Jason Mellen reviewed the Enrollment Report, stating that the current expected enrollment is 300 students. We will continue to recruit throughout September and October to reach this target.

The floor was opened for public comment, seeing none, the floor was closed.

Upon a motion by Stephen Jacobs, seconded by Bryan Hickman, the board went into executive session.

Upon a motion by, Stephen Jacobs, seconded by Bryan Hickman, the board exited executive session. No votes were taken.

Upon a motion by Stephen Jacobs, seconded by Bryan Hickman, the meeting was adjournment as 6:25 p.m.

**Next Meeting – Scheduled for September 25, 2017 at 21 Humboldt Street, Rochester**