



Vertus Charter School

COURAGE, LEADERSHIP, RESPONSIBILITY

Vertus Charter School prepares leaders of character.

Board Meeting Minutes

February 27, 2019

Vertus Charter School

21 Humboldt St.

Board Members in Attendance: Bryan Hickman, Victoria Van Voorhis (via video conference), Todd Oldham, and Timothy Brown

Vertus Staff in Attendance: Julie Locey, Jason Trzeciak, Rich Maez

Bryan Hickman called the meeting to order at 7:31am.

Upon a motion by Bryan Hickman, seconded by Timothy Brown, the Board unanimously agreed to accept the Minutes from the January Board Meeting.

Julie Locey presented the Month-at-a-Glance report; she reviewed the senior class graduation projections and the January, 2019 Regents Exam results which overall are slightly improved compared to January, 2018. Julie highlighted our strong student retention rate, which is improved year over year. She went on to discuss the continuing efforts to improve our attendance; noting the challenges around either side of a break.

Rich Maez, PhysEd teacher and Athletics Director, led a presentation about Vertus' athletics programs; highlighting the benefits and importance of a quality program. He also discussed the challenges we face and plans for the future.

Upon a motion by Todd Oldham, seconded by Bryan Hickman, the Board unanimously agreed to approve the revisions to the Code of Ethics dated February, 2019.

Jason Trzeciak led a brief discussion around the Board Statistics Report, Enrollment/Recruitment/Retention Report, and Board Financials.

Bryan Hickman led a discussion about fundraising efforts. The upcoming College Classic 3 on 3 Basketball Tournament, set for March 30th, was the focus of the conversation.

Bryan Hickman moved to adjourn, seconded by Victoria Van Voorhis at 8:54am.

Next Meeting – Scheduled for March 27, 2019 at 21 Humboldt St., Rochester