



Vertus Charter School

COURAGE, LEADERSHIP, RESPONSIBILITY

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

Vertus Board Meeting Minutes

January 8, 2015

2 Austin St., Rochester, NY

Board members present: Bryan Hickman, John Batiste, Sebrone Johnson, Ty Kelly, Mike Mandina

Staff members present: Leigh McGuigan, Perry White

The meeting was called to order by Mr. Hickman at 5:00 p.m. Upon a motion made by Mr. Kelly and seconded by Mr. Batiste, the following resolution was unanimously approved:

Resolved, that the minutes from the meeting on December 16, 2014 are approved.

Upon a motion made by Mr. Hickman and seconded by Mr. Mandina, the Board unanimously approved:

Resolved, that the Board re-elected Stephen Jacobs and Ken Wasnock to additional three-year terms.

Finance Report

Dr. McGuigan presented the financials through November, 2014. The November budget was substantially in accordance with expectations and came approximately \$12,000 under expected expenses.

CEO Report:

Dr. McGuigan circulated the "Month At A Glance" report for November-December, 2014. She also distributed the organizational values and list of "big rocks" by quarter (project categories).

Development Report

Mr. White presented the development report, noting possible future funding sources.



Vertus Charter School

COURAGE, LEADERSHIP, RESPONSIBILITY

Upon a motion made by Mr. Hickman and seconded by Mr. Batiste, the Board unanimously approved:

Resolved, that the Board enter into executive session to discuss matters related to the hiring, promotion, dismissal of a particular person/persons.

Upon a motion from Mr. Hickman and seconded by Mr. Johnson, the Board unanimously approved:

Resolved, that the Board reconvene the regular meeting.

Public Comment

Justin Kwasa from Northeast Charter Schools Network informed the Board of the upcoming Advocacy Day on February 3rd in Albany.

Upon motion by Mr. Hickman, seconded by Mr. Batiste, the following resolution was unanimously approved:

Resolved, that the meeting is adjourned.