



Vertus HIGH SCHOOL

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Board Meeting Minutes July 31, 2019

Board Members in Attendance: Bryan Hickman, Mike Mandina, Evan Gallina, Timothy Brown, and Victoria Van Voorhis

Vertus Staff in Attendance: Julie Locey, Jason Trzeciak, Joseph Carter

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

Upon a motion by Evan Gallina, seconded by Mike Mandina, the Board unanimously agreed to accept the Minutes from the June Board Meeting.

Julie Locey presented the Month-at-a-Glance Report, as well as the Board Statistics along with Jason Trzeciak. Julie highlighted the need for an accountability committee, and the importance of having accurate, clean data. Ensuring this has been an important focus throughout the 2018-19 school year, with an emphasis on making sure our data matches that of the NYSED. We went on to clarify the proper on track to graduate for our 2016, 2017, and 2018 cohorts.

Julie Locey then presented our Regents results and trends for the 2018-19 school year; which reflect an overall increase in the pass rate compared to previous years. She went on to discuss student's ACT scores, showing progress in our third year class compared to the previous year.

Jason Trzeciak talked about student recruitment, presenting the Retention, Enrollment, and Recruitment Report which highlights recruitment which is slightly ahead of our monthly goals. Jason then presented the Preliminary Financial Report for the 2018-19 school year which shows a slightly lower than expected overall revenue due to a known issue around SpEd Per Pupil Tuition, and exactly as expected expenditures.

Joseph Carter the led a presentation about student safety at Vertus and the efforts he and his deans take to ensure the safety of our staff and students; focused on building strong relationships with our students and their families.

Bryan Hickman led a brief discussion about School Leader Evaluation by the Board; suggesting creating a committee that focuses on that evaluation, as well as other oversight committees.

Upon a motion by Evan Gallina, seconded by Timothy Brown, the Board unanimously approved the Board Meeting dates for the 2019-20 school year.

Victoria Van Voorhis moved to adjourn, seconded by Evan Gallina at 8:48am.

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