



# Vertus HIGH SCHOOL

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## Board Meeting Minutes October 23, 2019

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

**Vertus Staff in Attendance:** Julie Locey, Jason Trzeciak, and Ben Kadar

Bryan Hickman called the meeting to order at 7:35am.

Julie Locey briefly presented a review of the meeting with Vertus' Board of Regents Liaisons and Regent Norwood regarding the language we will be using for our upcoming charter revisions. The language will address the new performance framework implemented by the Board of Regents, and how Vertus' model requires us to present supplemental information to provide an accurate picture of its performance, specifically around students considered under credited.

Upon a motion by Evan Gallina, seconded by Victoria Van Voorhis, the Board unanimously approved the minutes for the September and August Board Meetings.

Julie then introduced the Board to Vertus' Instructional Coach, Ben Kadar. Ben gave a brief overview of his role at Vertus as a member of the Leadership Team.

Julie Locey presented the Month-at-a-Glance Report, and Jason Trzeciak presented the Board Statistics, and followed with a brief presentation of the Recruitment and Retention Report, highlighting a lower attrition rate than last year, and an increased overall number of applications compared to previous years.

Jason Trzeciak presented the Budget vs. Actuals Report, which reflects that spending and revenue are on track for the first three months of the fiscal year. He went on to present a high level cash flow projection, continuing the conversation around potential fundraising efforts.

Julie Locey presented a breakdown of the Benchmark Goals for the 2019-20 school year, including student attendance, parent engagement, student and staff attrition, graduations rate, NWEA results, ACT Exam results, character growth, Regents Exam results, on track to graduate, and college and career readiness.

Upon a motion by Bryan Hickman, seconded by Evan Gallina, the Board unanimously approved the Benchmark Goals for the 2019-20 school year.

Evan Gallina moved to adjourn, seconded by Mike Mandina at 8:50am.

**Next Meeting – Scheduled for November 20, 2019 at 21 Humboldt St., Rochester**