



Vertus HIGH SCHOOL

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Vertus Charter School prepares leaders of character.

Board Meeting Agenda February 15, 2022 Via Zoom

- I. Open Meeting – Tory VanVoorhis– 4:00 p.m.
- II. **Resolution 1:** That the Board approve the minutes of the January meeting- 4:10 pm
- III. **Resolution 2:** The Board moves to re-elect Board member Evan Gallina for a term period of three years ending in February 2024.
- IV. **Resolution 3:** The Board moves to re-elect Board member Michael Mandina for a term period of three years ending in February 2024.
- V. Reports – Submitted and Reviewed Prior to Meeting
 - a. School Leader - 4:15 p.m.
 - i. Month at a Glance
 - ii. Board Statistics
 - iii. SPED Discussion (Executive Session w/ Kirsten Barclay School Law Attorney Bond, Schoeneck & King)
- VI. Finance Reporting-4:30
 - a. Monthly reporting
- VII. Future planning topics-4:45
 - a. Grade level additions
 - b. Leaders attending future meetings
 - c. Board Strategic Session Date
- VIII. Committee Reporting: Governance & Nominating- 5:00- Chair Bryan Hickman reporting
 - a. March Reports: Accountability Committee
- IX. Public Comments-5:20
- X. Executive Session-5:25
- XI. Adjournment – 6:00 p.m.

Next Meeting – Scheduled for March 15, 2022 at 21 Humboldt Street, Rochester, NY