



Vertus HIGH SCHOOL

21 Humboldt Street
Rochester, New York 14609

Tel (585) 747-8911
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MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS VERTUS HIGH SCHOOL

January 18, 2022

Time and Place of Meeting

A meeting of the Board of Directors (the “Board”) via video conference on January 18, 2022 at 4:00 p.m. EST

Quorum and Attendees

The following directors were present:

Victoria Van Voorhis
Evan Gallina
(Reverend) Frederick Johnson
Mike Mandina
Carol Garrett
Dekedrian Johnson
Bryan Hickman
Spencer Ash
Calvin Gantt

The following directors were excused:

David Carr

The following directors were absent:

None

The following staff members were present:

Julie Locey
Timothy Hill

The following advisors to the Board were present:

Amy Brisson – DeJoy, Knauf & Blood, LLP

The following members of the public were present:

None



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Call to Order

Ms. Tory Van Voorhis called the meeting to order at 4:04 p.m. and acted as Chairperson of the meeting. Mr. Gallina acted as Secretary of the meeting. Ms. Van Voorhis then announced that the meeting was ready to proceed with its business. All directors could see, hear and be seen and heard by each other.

Governance and Resolutions

Resolution 1: That the board approve the minutes of the December Vertus Board meeting. The motion was moved by Mr. Johnson, seconded by Rev. Johnson, and passed unanimously at 4:07 pm.

Finance Committee Report: Ms. Brisson reported on behalf of the finance committee, and brought the board up to date on the current cash position of the school. As of now, due to increased revenues, the school is hoping to outperform the proposed budget surplus.

School Reports

Principal Report: Due to the spike in Covid cases in Monroe County, Vertus was forced to go remote for two weeks in order to reduce the spread throughout the building. Since the January Regent exams were cancelled, the second semester of the year will begin on February 7th, 2022.

Community Engagement Committee: The committee met and discussed the constraints that the pandemic has created in regards to community engagement. Vertus is working to develop relationships with prominent community members in order to create awareness and support for the school.

Public Comment

None.

Adjournment

Questions were asked and answered throughout the meeting and general discussion ensued throughout the meeting. Upon a motion by Mr. Van Voorhis, seconded by Mr. Hickman, and unanimously approved, the Board adjourned the meeting at 6:01 p.m. EST.

Evan Gallina
Secretary of the Board