



Vertus HIGH SCHOOL

21 Humboldt Street
Rochester, New York 14609

Tel (585) 747-8911
Fax (585) 254-1251

Vertus Charter School prepares leaders of character.

Board Meeting Agenda April 26, 2022

- I. Open Meeting – Tory VanVoorhis– 4:00 p.m.
- II. **Resolution 1:** That the Board approve the minutes of the March meeting- 4:10 pm
- III. **Resolution 2:** The Vertus Charter School Board of Trustees, having conducted a thorough background check via a fingerprint scan as required and having discovered no State or federal criminal history, or having provided such history to SED if found, has voted to select Jack O’Connell as a final candidate to its Board of Trustees, with a term expiring on January 31, 2025, pending approval by SED. The resolution approving Jack O’Connell is formally adopted upon SED’s approval.
- IV. Reports – Submitted and Reviewed Prior to Meeting
 - a. School Leader - 4:15 p.m.
 - i. Month at a Glance
 - ii. Board Statistics-Mr. Tim Hill, Director of Operations
 - iii. Staff Survey Results-Ms. Julie Locey, CEO
 - iv. Recruitment Presentation- Mr. Levi Bennett, Director of Student Success
- V. Finance Reporting-4:45 p.m.
 - a. Monthly reporting
- VI. Committee Reporting: 5:00 p.m.
 - a. Fundraising
 - b. May Meeting: Finance Committee
- VII. Discussion Items 5:15 p.m.
 - a. Expansion action items check-in
- VIII. Public Comments-5:30
- IX. Adjournment – 5:45 p.m.

Next Meeting – Scheduled for May 17, 2022 at 21 Humboldt Street, Rochester, NY