



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

March 15, 2022

Time and Place of Meeting

A meeting of the Board of Directors (the “Board”) on March 15, 2022 at 4:00 p.m. EST at Vertus Charter School, 21 Humboldt Street, Rochester, NY.

Quorum and Attendees

The following directors were present:

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

The following directors were excused:

David Carr
Dekedrian Johnson (Jury Duty)

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 4:09 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 February Vertus Board meeting. The motion was moved by Mr. Hickman, seconded by Rev. Johnson, and passed unanimously at 4:10 pm.

Finance Committee Report: Ms. Brisson reported on behalf of the finance committee, and informed the board that the budget is on track, with positive cash contributions in February. Via four separate grants, the school was able to receive an additional total of \$55,000 for career development, athletics, and the food cupboard.

School Reports

Principal Report: With in person activities resuming, the school was able to host a family night on March 3rd and saw its highest participation rate in school history. After follow ups with families that could not attend, the total participation rate was approximately 90%. The school will also host its Blazer Ceremony on March 26th. Graduation has been scheduled and set for June 17th at 6:00 p.m.

Governance & Nominating Committee: The committee met with a potential new board member and discussed the possibility of adding this person. The committee also discussed the onboarding process and reviewed the current board matrix.

Accountability Committee: The committee met and reported on the current projected graduation rate and projected graduation rate going forward. The committee also discussed the important of students having their drivers license upon graduation to ensure that they are prepared for jobs and/or higher education.

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 6:06 p.m. EST.



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Evan Gallina
Secretary of the Board