



Vertus Charter School

COURAGE, LEADERSHIP, RESPONSIBILITY

*Vertus Charter School prepares leaders of character
for the community and the workplace.*

**Board Meeting Agenda
October 19, 2015
Vertus Charter School
2 Austin Street**

- I. Open Meeting – Bryan– 5:00 p.m.
 - a. Approve minutes to August and September meetings

- II. Reports
 - a. CEO Report – Leigh – 5:05 p.m.
 - i. Month at a glance
 - ii. Resolved that the Board approves a revised 2015-16 school calendar with 180 days in September – June as attached
 - iii. Revenue matter with RCSD update

 - b. Finance Report – Josh – 5:20 p.m.
 - i. Monthly variance and balance sheet
 - ii. Annual audit update with auditor present
 - iii. Resolution to approve addendum to financial policies and procedures

 - c. Facility Update – Bryan - 5:30 p.m.

 - d. Student Enrollment – Perry - 5:40 p.m.
 - i. 2015-16 Enrollment Report

 - e. Development Update– Perry - 5:50 p.m.

- III. Public Comments – 5:55 p.m.

- IV. Adjournment- 6:00 p.m.

Next Meeting – Monday, November 16, 2015 at 2 Austin Street, Rochester