***Vertus Charter School prepares leaders of character***

***for the community and the workplace.***

**Board Meeting Agenda**

**December 12, 2016**

**Vertus Charter School**

**21 Humboldt Street**

1. Open Meeting – Ty– 5:00 p.m.
   1. Resolved, that the Board approves the minutes for the October 17, 2016 meeting
2. Reports
   1. CEO Report – Leigh – 5:05 p.m.
      1. Month at a glance
      2. Resolution to approve Board meeting calendar for 2017 as proposed
   2. Finance Report – Jason – 5:10 p.m.
      1. Monthly financial statements

Resolution to approve recommended changes concerning purchasing guidelines to the Board’s Financial Policies and Procedures for the school debit card and for processing invoices

* 1. Enrollment Report – Perry - 5:15 p.m.
  2. Development Update– Perry - 5:20 p.m.

1. Public Comments – 5:25 p.m.
2. Board Training with Jill Shahen of NECSN – 5:30 p.m.
3. Adjournment- 6:30 p.m.

**Next Meeting – January 30, 2017 at 21 Humboldt Street, Rochester**