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

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

**Board Meeting Agenda**

**February 27, 2017**

**Vertus Charter School**

**21 Humboldt Street**

1. Open Meeting – Ty– 5:00 p.m.
   1. Resolved, that the Board approves the minutes for the January 27, 2017 meeting
2. Reports
   1. CEO Report – Leigh – 5:05 p.m.
      1. Month at a glance
      2. Board statistics report
      3. Resolved, to revise school hours for the 2017-18 school year so that students arrive for breakfast at 8:30 and are dismissed at 4:00, Monday through Thursday.  Friday hours will remain unchanged.
   2. Finance Report – Jason – 5:20 p.m.
      1. Monthly financial statements
      2. Resolved, to approve Vertus’ 2015 990 draft report.
      3. Resolved, to approve the State Audit report corrective action plan
   3. Nominating Committee – Stephen - 5:30 p.m.
   4. Development Update– Perry - 5:35 p.m.
3. Public Comments – 5:40 p.m.
4. Executive Session – 5:45 p.m.
5. Adjournment- 5:55 p.m.

**Next Meeting – Scheduled for March 27, 2017 at 21 Humboldt Street, Rochester**