



# Vertus Charter School

COURAGE, LEADERSHIP, RESPONSIBILITY

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

## **Board Meeting Agenda**

**March 21, 2016**

**Vertus Charter School**

**2 Austin Street**

- I. Open Meeting – Ty– 5:00 p.m.
- II. Reports
  - a. CEO Report – Leigh – 5:15 p.m.
    - i. Month at a glance
    - ii. Revenue matter with RCSD update
  - b. Finance Report – Jason – 5:25 p.m.
    - i. Monthly variance and balance sheet
  - c. Facility Update – Bryan and Leigh - 5:35 p.m.
    - i. Resolution to ratify the executed lease documents
  - d. Student Recruitment and Enrollment Updates – Perry - 5:50 p.m.
  - e. Development Update– Perry - 6:00 p.m.
- III. Public Comments – 6:05 p.m.
- IV. Adjournment- 6:10 p.m.

**Next Meeting – Monday, April 18, 2016 at 2 Austin Street, Rochester**