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

**Board Meeting Agenda**

**March 27, 2017**

**Vertus Charter School**

**21 Humboldt Street**

1. Open Meeting – Bryan– 5:00 p.m.
   1. Resolved, that the Board approves the minutes for the February 27, 2017 meeting
2. Reports
   1. CEO Report – Leigh – 5:05 p.m.
      1. Month at a glance
      2. Report on credit accumulation – Julie Locey
      3. Report on results of recent family survey – Shane Duesler
      4. Board statistics report
      5. Resolved, that the Board amends its enrollment policy to allow new students to fill available seats from September through June. (Policy “by accepting recommended changes”)
      6. Resolved, that the Board amends its bylaws to reflect recommendations of counsel
      7. Resolved, that the Board amends its code of ethics to reflect recommendations of counsel
      8. Resolved, that the Board approves its new Whistleblower policy
   2. Finance Report – Jason – 5:40 p.m.
      1. Monthly financial statements
   3. Nominating Committee – Stephen - 5:45 p.m.
      1. Resignation of Trustee Ken Wasnock
   4. Development Update– Perry - 5:50 p.m.
3. Public Comments – 5:55 p.m.
4. Adjournment- 6:00 p.m.

**Next Meeting – Scheduled for April 24, 2017 at 21 Humboldt Street, Rochester**