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

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

**Board Meeting Agenda**

**September 19, 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 August 8, 2016 meeting
2. Reports
   1. CEO Report – Leigh – 5:10 p.m.
      1. Month at a glance
      2. Resolved, that subject to NYSED approval, the academic year calendar will be revised to re-characterize the school year as a traditional ten month period – September – June – that includes at least 180 days of instruction, followed by a summer session of at least 20 days, so that the annual number of instructional days totals at least 200 in each academic year.
      3. Resolution to accept new student attendance policy
      4. Resolution to change the date of the CEO’s annual evaluation from June 30 to September 30.
      5. Career education update
   2. Finance Report – Jason – 5:35 p.m.
      1. Monthly financial statements
   3. Facility Update – Jason - 5:40 p.m.
   4. Student Recruitment and Enrollment Updates – Perry - 5:45 p.m.
   5. Development Update– Perry - 5:50 p.m.
3. Public Comments – 5:55 p.m.
4. Adjournment- 6:00 p.m.

**Next Meeting – October 17, 2016 at 21 Humboldt Street, Rochester**