



Vertus Charter School

COURAGE, LEADERSHIP, RESPONSIBILITY

Vertus Charter School prepares leaders of character.

**DRAFT Board Meeting Agenda
July 24, 2017
Vertus Charter School
21 Humboldt Street**

- I. Open Meeting – Bryan – 5:00 p.m.
 - a. Resolved, that the Board approves the minutes for the June 19, 2017 meeting

- II. Reports
 - a. CEO Report – Leigh – 5:05 p.m.
 - i. Month at a glance
 - ii. Board statistics report

 - b. Finance Report – Jason – 5:25 p.m.
 - i. Monthly financial statements (end of year)
 - ii. 2017-18 Plan B Budget
 - iii. COI Disclosure forms due

 - c. Nominating Committee – Stephen - 5:45 p.m.

 - d. Enrollment Update – Jason – 5:55 p.m.

 - e. Development Update– Perry - 6:05 p.m.

- III. Public Comments – 6:10 p.m.

- IV. Adjournment- 6:15 p.m.

Next Meeting – Scheduled for August 14, 2017 at 21 Humboldt Street, Rochester