

Vertus Charter School prepares leaders of character.

**Board Meeting Agenda
July 25, 2018
21 Humboldt Street, Rochester, NY**

- I. Open Meeting – Bryan – 7:30 a.m.
 - a. Resolved, that the Board approves the minutes for the June 20, 2018 meeting.

- II. Reports
 - a. Principal Report – Julie– 7:35 a.m.
 - i. Month at a glance
 - ii. Board statistics and enrollment reports
 - iii. Resolved, that the section of the Charter Renewal application due August 1 is approved, subject to formatting, final proofreading and the addition of all attachments.
 - iv. Resolved that the Board approves the Revised Discipline Code.

 - b. Finance Report – Jason – 8:05 a.m.
 - i. Monthly financial statements

- III. Public Comments – 8:10 a.m.

- IV. Adjournment- 8:15 a.m.

Next Meeting – Scheduled for August 15, 2018 at 21 Humboldt Street, Rochester