

Vertus Charter School prepares leaders of character.

**Board Meeting Agenda
June 20, 2018
21 Humboldt Street, Rochester, NY**

- I. Open Meeting – Bryan – 7:30 a.m.
 - a. Resolved, that the Board approves the minutes for the April 23, 2018 meeting.

- II. Reports
 - a. CEO Report – Leigh and Julie– 5:05 p.m.
 - i. Draft Board meeting plan
 - ii. Month at a glance – Leigh
 - iii. Board statistics and enrollment reports
 - iv. Review of new plan for Pillar 4 - Postsecondary Readiness
 - v. Resolved that, pending acceptance by the New York State Education Department, the Board approves recommended changes to the charter.
 - vi. Resolved that, pending acceptance by the New York State Education Department, the Board approves recommended changes to the discipline code.
 - vii. Resolved that, pending acceptance by the New York State Education Department, the Board approves recommended changes to the personnel policies.
 - viii. Review of NWEA subgroup analysis

 - b. Finance Report – Leigh, Julie and Jason – 5:20 p.m.
 - i. Monthly financial statements
 - ii. Resolved, that the Board approves the 2018-19 school budget

 - c. Development Update– Leigh and Evan - 5:35 p.m.

- III. Public Comments – 5:40 p.m.

- IV. Adjournment- 5:45 p.m.

Next Meeting – Scheduled for July 23, 2018 at 21 Humboldt Street, Rochester