

Vertus Charter School prepares leaders of character.

**Board Meeting Agenda
September 26, 2018
21 Humboldt Street, Rochester, NY**

- I. Open Meeting – Bryan – 7:30 a.m.
 - a. Resolved, that the Board approves the minutes for the August 15, 2018 meeting.

- II. Reports - Bryan, Julie and Jason – 7:35 a.m.
 - a. Principal Report – Julie
 - b. Month at a glance - Julie
 - i. Stats report – Jason
 - ii. Review of performance vs. benchmark goals for 2017-18; set benchmark goals for 2018-19 – Julie
 - iii. Resolved, the Board approves the second part of the charter renewal application, due October 15, subject to stylistic editing and technical corrections
 - c. Finance Report – Jason – 8:05 a.m.
 - i. Monthly financial statements
 - ii. Michelle Cain of Mengel, Metzger, Barr & Co will discuss the annual audit
 - iii. Resolved, that the Board approves an increase of the school’s line of credit with M&T bank to \$300.000

- III. Public Comments – 8:25 a.m.

- IV. Adjournment- 8:30 a.m.

Next Meeting – Scheduled for October 22, 2018 at 21 Humboldt Street, Rochester