

*Vertus Charter School prepares leaders of character.*

**Board Meeting Agenda  
December 19, 2018  
21 Humboldt Street, Rochester, NY**

- I. Open Meeting – Bryan – 7:30 a.m.
  - a. Resolved, that the Board approves the minutes for the November 28, 2018 meeting.
- II. Reports - Julie and Jason
  - a. Principal Report – Julie– 7:35 a.m.
    - i. Month at a glance – Julie
    - ii. Board statistics review – Jason & Julie
    - iii. Retention/Enrollment/Recruitment Report - Jason
  - b. Finance Report – Jason – 8:00 a.m.
    - i. Monthly financial statements
- III. Resolved, that the Board approves the addition of Timothy Brown to the Board of Trustees
- IV. Review of NWEA Baseline data – Julie
- V. Board Self-Evaluation - Bryan
- VI. Public Comments – 8:25 a.m.
- VII. Adjournment- 8:30 a.m.

**Next Meeting – Scheduled for January 23, 2019 at 21 Humboldt Street, Rochester, NY**