

*Vertus Charter School prepares leaders of character.*

**Board Meeting Agenda  
June 26, 2019  
21 Humboldt Street, Rochester, NY**

- I. Open Meeting – Bryan – 7:30 a.m.
  - a. Resolved, that the Board approves the minutes for the May, 2019 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. Graduation status report – Julie
    - iv. Retention/Enrollment/Recruitment Report - Jason
  
  - b. Finance Report – Jason – 7:50 a.m.
    - i. Monthly financial statements
  
- III. 2019-20 Budget Approval – 8:00 a.m.
  - a. Resolved, that the Board approves the budget for fiscal year 2019-20
  
- IV. 2019-20 Schedule – 8:05 a.m.
  - a. Resolved, that the Board approves the schedule for the 2019-20 school year
  
- V. 2018-19 NWEA Results – Julie – 8:10 a.m.
  
- VI. Staff and Student Survey Results – Julie – 8:20 a.m.
  
- VII. Schedule dates for 2019-20 Board Meetings – Jason – 8:25 a.m.
  
- VIII. Public Comments – 8:30 a.m.
  
- IX. Adjournment- 8:35 a.m.

**Next Meeting – Scheduled for July XX, 2019 at 21 Humboldt Street, Rochester, NY**