



Vertus Charter School

COURAGE, LEADERSHIP, RESPONSIBILITY

*Vertus Charter School prepares leaders of character
for the community and the workplace.*

Board Meeting Agenda DRAFT

October 9, 2014 5:00 p.m.

Vertus Charter School

2 Austin Street

- I. Open Meeting – Bryan- 5:00 p.m.
 - a. Approve minutes

- II. Reports
 - a. CEO Report – Leigh - 5:05 p.m.
 - i. Month at a glance – Leigh
 - ii. Resolution to approve performance benchmarks
 - iii. Resolution to approve leader evaluation plan
 - iv. Facility / technology update – Bryan and Leigh

 - b. Finance Report – Ken and Leigh - 5:25 p.m.
 - i. Fundraising update - Perry
 - ii. Financial report for August 2014 – Pattie

 - c. Student Enrollment and Attendance Update – Perry - 5:40 p.m.

- III. Public Comments – 5:45 p.m.

- IV. Adjournment- 5:50p.m.

Next Meeting – November 13, 2014 at 5:00 p.m. at 2 Austin Street, Rochester