



Vertus HIGH SCHOOL

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Vertus Charter School prepares leaders of character.

Board Meeting Agenda October 23, 2019 21 Humboldt Street, Rochester, NY

- I. Open Meeting – Bryan – 7:30 a.m.
 - a. Resolved, that the Board approves the minutes for the August and September, 2019 meetings.
- II. Introduction – Ben Kadar, Instructional Coach – 7:35 a.m.
- III. Reports - Jason
 - a. Principal Report – Julie – 7:45 a.m.
 - i. Month at a glance – Julie / Jason
 - ii. Board statistics review – Jason
 - iii. Retention/Enrollment/Recruitment Report - Jason
 - b. Finance Report – Jason – 7:55 a.m.
 - i. Budget vs. Actuals Report
 - ii. Statement of Cash Flows
- IV. Suggested Goals – Julie – 8:10 a.m.
 - a. Resolved, that the Board approves the goals for 2019-20 school year
- V. Review NYSED/Regents Meeting – Julie – 8:15 a.m.
- VI. Public Comments – 8:25 a.m.
- VII. Adjournment- 8:30 a.m.

Next Meeting – Scheduled for November 20, 2019 at 21 Humboldt Street, Rochester, NY