



# Vertus HIGH SCHOOL

21 Humboldt Street  
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*Vertus Charter School prepares leaders of character.*

## **Board Meeting Agenda November 20, 2019 21 Humboldt Street, Rochester, NY**

- I. Open Meeting – Bryan – 7:30 a.m.
  - a. Resolved, that the Board approves the minutes for the October, 2019 meeting.
  
- II. Reports - Jason
  - a. Principal Report – Julie – 7:35 a.m.
    - i. Board statistics review – Jason
    - ii. Retention/Enrollment/Recruitment Report - Jason
  
  - b. Finance Report – Jason – 7:45 a.m.
    - i. Budget vs. Actuals Report
    - ii. Statement of Cash Flows
  
- III. Academic Reporting – Julie – 8:00 a.m.
  - a. NWEA Report
  - b. On Track to Graduate Report
  
- IV. Charter Revision Update – Victoria – 8:20 a.m.
  
- V. Public Comments – 8:25 a.m.
  
- VI. Adjournment- 8:30 a.m.

**Next Meeting – Scheduled for December 18, 2019 at 21 Humboldt Street, Rochester, NY**