



Vertus HIGH SCHOOL

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Vertus Charter School prepares leaders of character.

Board Meeting Agenda January 21, 2020 21 Humboldt Street, Rochester, NY

- I. Open Meeting – Bryan – 4:00 p.m.
 - a. Resolved, that the Board approves the minutes for the December, 2019 meeting.

- II. Reports - Jason
 - a. Principal Report – Julie – 4:10 p.m.
 - i. Month at a Glance – Julie - Jason
 - ii. Board statistics review – Jason
 - iii. Enrollment / Attrition Report - Jason

 - b. Finance Report – Jason – 4:30 p.m.
 - i. Budget vs. Actuals Report
 - ii. Statement of Cash Flows

- III. Public Comments – 4:50 p.m.

- IV. Adjournment- 5:15 p.m.

Next Meeting – Scheduled for February 18, 2020 at 21 Humboldt Street, Rochester, NY