



# Vertus HIGH SCHOOL

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*Vertus Charter School prepares leaders of character.*

## **Board Meeting Agenda February 25, 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 – 4:05 p.m.
    - i. Month at a Glance – Julie - Jason
    - ii. Board statistics review – Jason
  - b. Finance Report – Jason – 4:20 p.m.
    - i. Budget vs. Actuals Report
    - ii. Statement of Cash Flows
- III. January Regents Exams – Julie – 4:30 p.m.
- IV. Counseling Presentation – Jennifer LeFrois – 4:40 p.m.
- V. Public Comments – 5:10 p.m.
- VI. Adjournment- 5:15 p.m.

**Next Meeting – Scheduled for March 17, 2020 at 21 Humboldt Street, Rochester, NY**