



Vertus HIGH SCHOOL

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Vertus Charter School prepares leaders of character.

**Board Meeting Agenda
June 16, 2020
21 Humboldt Street, Rochester, NY**

- I. Open Meeting – Bryan – 4:00 p.m.
- II. **Resolution 1:** Resolved, that the Board approves the minutes for the May, 2020 meeting. – 4:01 p.m.
- III. **Resolution 2:** Resolved, that the Board approves revised minutes for January, February, March, and April 2020 meetings which have been edited to reflect David Carr and Dr. Fred Johnson as public attendees (pending Board members). – 4:03 p.m.
- IV. Reports – Julie and Jason
 - a. Principal Report – Julie – 4:10 p.m.
 - i. Month at a Glance – Julie – Jason
 - ii. Board statistics review – Jason
 - b. Finance Report – Jason – 4:25 p.m.
 - i. Budget vs. Actuals Report
 - ii. Statement of Cash Flows
- V. **Resolution 3:** Resolved, that the Board approves the proposed Attendance Bonuses for staff for the 2019-20 school year. – 4:40 p.m.
- VI. **Resolution 4:** Resolved, that the Board approves the Board Meeting schedule for the 2020-21 school year. – 4:50 p.m.
- VII. Discussion of Vertus response, if any to the current social and racial unrest in the country. – 4:55 p.m.
- VIII. New Business – 5:15 p.m.
- IX. Public Comments – 5:20 p.m.
- X. Adjournment – 5:30 p.m.

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