



Vertus Charter School

COURAGE, LEADERSHIP, RESPONSIBILITY

*Vertus Charter School prepares leaders of character
for the community and the workplace.*

**Board Meeting Agenda
December 16, 2014
Vertus Charter School
2 Austin Street**

- I. Open Meeting – Bryan– 5:00 p.m.
 - a. Approve minutes

- II. Reports
 - a. Finance Report – Pattie and Leigh – 5:05 p.m.
 - b. CEO Report – Leigh
 - i. Month at a glance – Leigh – 5:15 p.m.
 - ii. Report on school culture – Leigh – 5:20 p.m.
 1. Student suspension – Perry
 - c. Student Enrollment Update – Perry - 5:30 p.m.
 - d. Development – Perry - 5:35 p.m.

- III. Resolution to purchase a 2009 Freightliner, 60 (Child) 40 (adult) passenger school bus for a total base price of \$31,500. – Bryan – 5:40 p.m.

- IV. Resolution to approve the amended Vertus School Calendar (2014/2015) – 5:45 p.m.

- V. Resolution to establish the Board meeting schedule for 2015 – 5:50 p.m.

- VI. Resolution to enter into executive session to discuss matters related to the hiring, promotion, dismissal of a particular person/persons – 6:00 p.m.

- VII. Resolution to convene the regular meeting – 6:10 p.m.

- VIII. Public Comments – 6:15 p.m.

- IX. Adjournment- 6:20 p.m.

Next Meeting – TBD in January at 5:00 p.m. at 2 Austin Street, Rochester