



Vertus Charter School

COURAGE, LEADERSHIP, RESPONSIBILITY

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

**Board Meeting Agenda
February 12, 2015
Vertus Charter School
2 Austin Street**

- I. Open Meeting – Bryan– 5:00 p.m.
 - a. Approve minutes – 5:05 p.m.
 - b. Resolved, that the Board will conduct an annual Conflict of Interest Survey of its members - 5:10 p.m.
 - i. Annual Board Conflict of Interest Survey

- II. Reports
 - a. CEO Report – Leigh
 - i. Month at a glance – Leigh – 5:20 p.m.
 - b. Finance Report – Leigh – 5:25 p.m.
 - i. Independent audit report on agreed-upon procedures
 - ii. Monthly variance and balance sheet
 - c. Facility Report – Bryan and Leigh – 5:35 p.m.
 - d. Student Enrollment Update – Perry - 5:45 p.m.
 - i. Resolved, that in accordance with the enrollment policy to ensure full enrolment, the Board extends the enrollment period to the full academic year.
 - e. Development Update– Perry - 5:55 p.m.

- III. Public Comments – 6:00 p.m.

- IV. Adjournment- 6:05p.m.

Next Meeting – March 12, 2015 at 2 Austin Street, Rochester