



# Vertus Charter School

*COURAGE, LEADERSHIP, RESPONSIBILITY*

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

**Board Meeting Agenda  
January 8, 2015  
Vertus Charter School  
2 Austin Street**

- I. Open Meeting – Bryan– 5:00 p.m.
  - a. Approve minutes
  - b. Resolution to elect Stephen Jacobs and Ken Wasnock to three year terms
  
- II. Reports
  - a. CEO Report – Leigh
    - i. Month at a glance – Leigh – 5:10 p.m.
    - ii. Report on program changes for 2<sup>nd</sup> quarter – 5:15 p.m.
  - b. Student Enrollment Update – Perry - 5:25 p.m.
  - c. Development Update– Perry - 5:30 p.m.
  
- III. Resolution to enter into executive session to discuss a personnel matter– 5:35 p.m.
  
- IV. Resolution to convene the regular meeting – 5:45 p.m.
  
- V. Public Comments – 5:45 p.m.
  
- VI. Adjournment- 5:50p.m.

**Next Meeting – February 12, 2015 at 2 Austin Street, Rochester**