

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

Board Meeting Agenda July 9, 2015 Vertus Charter School 2 Austin Street

- I. Open Meeting Bryan– 5:00 p.m.
 - a. Approve minutes
- II. Reports
 - a. CEO Report Leigh 5:05 p.m.
 - i. Month at a glance
 - b. Finance Report Josh 5:15 p.m.
 - i. Monthly variance and balance sheet
 - c. Facility Update Bryan 5:25 p.m.
 - d. Student Enrollment Update Perry 5:35 p.m.
 - e. Development Update-Perry 5:45 p.m.
- III. Public Comments 5:50 p.m.
- IV. Executive Session 5:55 p.m.
- V. Adjournment- 6:05 p.m.

Next Meeting – August 13, 2015 at 2 Austin Street, Rochester