



Vertus Charter School

COURAGE, LEADERSHIP, RESPONSIBILITY

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

**Board Meeting Agenda
June 18, 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. Board members skill matrix
 - ii. Month at a glance
 - iii. Resolution to approve revised 2015-16 school calendar
 - iv. Resolution to approve school leadership succession plan

 - b. Finance Report – Josh – 5:15 p.m.
 - i. Monthly variance and balance sheet
 - ii. Resolution to approve installation of 3rd computer lab

 - c. Facility Update – Bryan – 5:30 p.m.
 - i. Resolution to prepare and submit an application to Charter Schools Development Corporation and to enter into an MOU and/or sign other documents with CSDC in order to facilitate their purchase of the Bull's Head property, develop a lease with Vertus and provide for related financing.

 - d. Student Enrollment Update – Perry - 5:50 p.m.

 - e. Development Update– Perry - 6:00 p.m.

- III. Executive Session – Bryan
 - a. Resolution to enter into executive session
 - b. Resolution to end executive session

- IV. Public Comments – 6:15 p.m.

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

Next Meeting – July 9, 2015 at 2 Austin Street, Rochester