



Vertus Charter School

COURAGE, LEADERSHIP, RESPONSIBILITY

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

Board Meeting Agenda

March 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 approves the updated school calendar for 2014 - 2015

- II. Reports – 5:15 p.m.
 - a. CEO Report – Leigh
 - i. Month at a glance – Leigh – 5:20 p.m.
 - b. Finance Report – Leigh – 5:25 p.m.
 - i. Monthly variance and balance sheet
 - ii. Resolved, that the Board approves paying back in full Bryan Hickman's personal loan to the school of \$40,000
 - iii. Resolved, that the Board approves paying back in full M & T's line of credit to the school of \$150,000.
 - c. Student Enrollment Update – Perry - 5:35 p.m.
 - d. Development Update– Perry - 5:40 p.m.

- III. Public Comments – 5:45 p.m.

- IV. Adjournment- 5:50 p.m.

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