***Vertus Charter School prepares leaders of character***

***for the community and the workplace.***

**Board Meeting Agenda**

**November 7, 2016**

**Vertus Charter School**

**21 Humboldt Street**

1. Open Meeting – Ty– 5:00 p.m.
   1. Resolved, that the Board approves the minutes for the October 17, 2016 meeting
2. Reports
   1. CEO Report – Leigh – 5:05 p.m.
      1. Month at a glance
      2. Resolution to approve Board meeting calendar for 2017 as proposed
      3. Blazer ceremony on December 3rd at Nazareth Elementary
   2. Finance Report – Jason – 5:15 p.m.
      1. Monthly financial statements
      2. Resolution to approve recommended changes concerning purchasing guidelines to the Board’s Financial Policies and Procedures for the school debit card and for processing invoices
   3. Facility Update – Jason - 5:25 p.m.
   4. Enrollment Report – Perry - 5:30 p.m.
   5. Development Update– Perry - 5:35 p.m.
3. Public Comments – 5:45 p.m.
4. Executive Session – 5:50 p.m.
5. Adjournment- 6:00 p.m.

**Next Meeting – December 12, 2016 at 21 Humboldt Street, Rochester**