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

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

**Board Meeting Agenda**

**October 17, 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 September 19, 2016 meeting
2. Reports
	1. CEO Report – Leigh – 5:05 p.m.
		1. Month at a glance
	2. Finance Report – Jason – 5:10 p.m.
		1. Monthly financial statements
	3. Facility Update – Jason - 5:15 p.m.
	4. Enrollment Report – Perry - 5:20 p.m.
	5. Development Update– Perry - 5:25 p.m.
3. Public Comments – 5:30 p.m.
4. Adjournment- 5:35 p.m.

**Next Meeting – November 7, 2016 at 21 Humboldt Street, Rochester**