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

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

**Board Meeting Agenda**

**January 30, 2017**

**Vertus Charter School**

**21 Humboldt Street**

1. Open Meeting – Ty– 5:00 p.m.
	1. Resolved, that the Board approves the minutes for the December 12, 2016 meeting
2. Reports
	1. CEO Report – Leigh – 5:05 p.m.
		1. Month at a glance
		2. Board statistics report
		3. Academic report – Julie Locey and Fran Schenk
		4. Resolution to approve Board meeting calendar for 2017 as proposed or as alternately proposed
		5. Resolution to approve revisions to charter
		6. Resolution to approve fiscal agency agreement with Rochester e-NABLE
	2. Finance Report – Jason – 5:40 p.m.
		1. Monthly financial statements
	3. Nominating Committee – 5:45 p.m.
		1. Resolution to elect Bryan Hickman to a second three year term, ending on January 30, 2020
		2. Resolution to elect Mike Mandina to a second three-year term, ending on January 30, 2020
		3. Resolution to elect Bryan Hickman to a one year term as Board chair, ending on January 30, 2018
		4. Resolution to elect Ty Kelly as Board Secretary for a one year term, ending on January 30, 2018
		5. Resolution to elect Evan Galena as Board Treasurer for a one year term, ending on January 30, 2018
	4. Development Update– Perry - 5:55 p.m.
3. Executive Session – Ty – 6:00 p.m.
	1. Succession Planning
4. Public Comments – 6:10 p.m.
5. Adjournment- 6:15 p.m.

**Next Meeting – Tentatively scheduled for February 27, 2017 at 21 Humboldt Street, Rochester**