



# Vertus Charter School

COURAGE, LEADERSHIP, RESPONSIBILITY

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

**Board Meeting Agenda  
December 14, 2015  
Vertus Charter School  
2 Austin Street**

- I. Open Meeting – Bryan– 5:00 p.m.
  - a. Approve minutes to November 16 meeting
  - b. Approve minutes to November 30 meeting
  - c. Resolution to elect Evan Gallina to a three year term effective January 1, 2016
  
- II. Reports
  - a. CEO Report – Leigh – 5:05 p.m.
    - i. Month at a glance
    - ii. Revenue matter with RCSD update
  
  - b. Finance Report – Josh – 5:15 p.m.
    - i. Monthly variance and balance sheet
  
  - c. Facility Update – Bryan - 5:25 p.m.
  
  - d. Student Enrollment Update – Perry - 5:35 p.m.
  
  - e. Development Update– Perry - 5:40 p.m.
  
- III. Public Comments – 5:50 p.m.
  
- IV. Adjournment- 5:55 p.m.

**Next Meeting – Monday, January 11, 2016 at 2 Austin Street, Rochester**