



Vertus Charter School

COURAGE, LEADERSHIP, RESPONSIBILITY

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

**Board Meeting Agenda
January 11, 2016
Vertus Charter School
2 Austin Street**

- I. Open Meeting – Bryan– 5:00 p.m.
 - a. Approve minutes to December 14 meeting
 - b. Resolution to elect Todd Oldham and Sebrone Johnson to additional 3 year terms
 - c. Possible Board meeting schedule changes

- 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 and Leigh - 5:25 p.m.
 - i. Resolution to go into Executive Session to discuss a real estate transaction
 - ii. Resolution to come out of Executive Session

 - 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, February 22, 2016 at 2 Austin Street, Rochester