



Vertus Charter School

COURAGE, LEADERSHIP, RESPONSIBILITY

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

**Board Meeting Agenda
November 16, 2015
Vertus Charter School
2 Austin Street**

- I. Open Meeting – Bryan– 5:00 p.m.
 - a. Approve minutes to October meeting

- II. Reports
 - a. CEO Report – Leigh – 5:05 p.m.
 - i. Month at a glance
 - ii. Revenue matter with RCSD update
 - iii. Scheduling Board meetings for 2016

 - b. Finance Report – Josh – 5:25 p.m.
 - i. Monthly variance and balance sheet

 - c. Facility Update – Bryan - 5:35 p.m.

 - d. Student Enrollment – Perry - 5:45 p.m.

 - e. Development Update– Perry - 5:55 p.m.

- III. Public Comments – 6:00 p.m.

- IV. Resolution to go into Executive Session – Bryan – 6:05 p.m.

- V. Resolution to end Executive Session – Bryan – 6:15p.m.

- VI. Adjournment- 6:15 p.m.

Next Meeting – Monday, December 14, 2015 at 2 Austin Street, Rochester