



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

**Board Meeting Agenda
August 8, 2016
Vertus Charter School
21 Humboldt Street**

- I. Open Meeting – Ty– 5:00 p.m.
 - a. Resolved, that the Board approves the minutes for the July 18, 2016 meeting

- II. Reports
 - a. CEO Report – Leigh – 5:20 p.m.
 - i. Month at a glance

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

 - c. Facility Update – Jason - 5:55 p.m.

 - d. Nominating Committee Update – Stephen – 5:45 p.m.

 - e. Student Recruitment and Enrollment Updates – Perry - 5:50 p.m.

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

- III. Public Comments – 6:00 p.m.

- IV. Adjournment- 6:05 p.m.

Next Meeting – August 8, 2016 at 21 Humboldt Street, Rochester