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

**DRAFT Board Meeting Agenda**

**April 24, 2017**

**Vertus Charter School**

**21 Humboldt Street**

1. Open Meeting – Bryan – 5:00 p.m.
	1. Resolved, that the Board approves the minutes for the February 27, 2017 meeting
2. Reports
	1. CEO Report – Leigh – 5:05 p.m.
		1. Month at a glance
		2. Board statistics report
		3. Resolved, that the Board amends its enrollment policy to explicitly state that returning students have priority.
		4. Resolved that the Board approves proposed changes to its bylaws
		5. Resolved, that the Board approves the proposed change to its whistleblower policy
		6. Resolved, that the Board approves changes to its complaints policy
	2. Finance Report – Jason – 5:35 p.m.
		1. Monthly financial statements
	3. Nominating Committee – Stephen - 5:40 p.m.
3. Public Comments – 5:45 p.m.
4. Adjournment- 5:50 p.m.

 **Next Meeting – Scheduled for May 22, 2017 at 21 Humboldt Street, Rochester**