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

**DRAFT Board Meeting Agenda**

**June 17, 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 May 22, 2017 meeting
2. Reports
   1. CEO Report – Leigh – 5:05 p.m.
      1. Month at a glance
      2. Board statistics report
      3. Academic review - Julie
   2. Finance Report – Jason – 5:25 p.m.
      1. Monthly financial statements
      2. Pre-audit report – Michelle Cain, MMB CPA
   3. Nominating Committee – Stephen - 5:45 p.m.
   4. Enrollment Update – Jason – 5:55 p.m.
   5. Development Update– Perry - 6:05 p.m.
3. Public Comments – 6:10 p.m.
4. Adjournment- 6:15 p.m.

**Next Meeting – Scheduled for July 24, 2017 at 21 Humboldt Street, Rochester**