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

**DRAFT Board Meeting Agenda**

**May 22, 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 March 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 approves the school calendar for 2017-18
      4. Resolved that the Board approves additional changes to the charter
      5. Resolved, that the Board amends its enrollment policy to explicitly state that returning students have priority.
      6. Resolved that the Board approves proposed changes to its bylaws
      7. Resolved, that the Board approves the proposed change to its whistleblower policy
      8. Resolved, that the Board approves changes to its complaints policy
   2. Finance Report – Jason – 5:45 p.m.
      1. Monthly financial statements
      2. Resolved that the Board approves the school budget for 2017-18
   3. Nominating Committee – Stephen - 5:55 p.m.
   4. Enrollment Update – Jason – 6:00 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 June 19, 2017 at 21 Humboldt Street, Rochester**