



Vertus Charter School

COURAGE, LEADERSHIP, RESPONSIBILITY

Vertus Charter School prepares leaders of character.

**Board Meeting Agenda
January 22, 2018
Vertus Charter School
21 Humboldt Street**

- I. Open Meeting – Bryan – 5:00 p.m.
 - a. Resolved, that the Board approves the minutes for the December 18, 2017 meeting

- II. Reports
 - a. CEO Report – Leigh – 5:05 p.m.
 - i. Month at a glance – Leigh and Julie
 - ii. Board statistics and enrollment reports

 - b. Finance Report – Leigh – 5:20 p.m.
 - i. Monthly financial statements

 - c. Nominating Committee – Stephen – 5:25 p.m.
 - i. Resolved, the Board elects Bryan Hickman for an additional one-year term as Chair, ending January 31, 2019.
 - ii. Resolved, the Board elects Mike Mandina for a one-year term as Secretary, ending January 31, 2019.
 - iii. Resolved, the Board elects Evan Gallina for an additional one-year term as Treasurer, ending January 31, 2019.
 - iv. Resolved, the Board elects Stephen Jacobs for an additional 3-year term, ending January 31, 2021.

 - d. Development Update– Leigh and Evan - 5:35 p.m.

- III. Public Comments – 5:40 p.m.

- IV. Adjournment- 5:45 p.m.

Next Meeting – Scheduled for February 26, 2018 at 21 Humboldt Street, Rochester