



Vertus Charter School

COURAGE, LEADERSHIP, RESPONSIBILITY

Vertus Charter School prepares leaders of character.

Board Meeting Agenda

August 29, 2017

Vertus Charter School

21 Humboldt Street

- I. Open Meeting – Bryan – 5:00 p.m.
 - a. Resolved, that the Board approves the minutes for the July 24, 2017 meeting

- II. Reports
 - a. CEO Report – Leigh – 5:05 p.m.
 - i. Month at a glance
 - ii. Board statistics report
 - iii. Update on partnership with MCC
 - iv. Resolution to approve procedures to administer the O’Shae Imes Strong Fund, a donor advised fund organized to provide an annual memorial college scholarship to a Vertus graduate.

 - b. Finance Report – Jason – 5:15 p.m.
 - i. Monthly financial statements

 - c. Enrollment Update – Jason – 5:20 p.m.

 - d. Development Update– Perry - 5:30 p.m.

- III. Public Comments – 5:35 p.m.

- IV. Executive Session – Bryan – 5:40 p.m.

- V. Adjournment- 5:50 p.m.

Next Meeting – Scheduled for September 25, 2017 at 21 Humboldt Street, Rochester