



# Vertus Charter School

COURAGE, LEADERSHIP, RESPONSIBILITY

*Vertus Charter School prepares leaders of character.*

**Board Meeting Agenda  
November 27, 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 October 30, 2017 meeting
  
- II. Reports
  - a. CEO Report – Leigh – 5:05 p.m.
    - i. Month at a glance
    - ii. Board statistics report
    - iii. Resolved, that the Board approves the proposed changes to the charter.
  
  - b. Finance Report – Leigh – 5:25 p.m.
    - i. Monthly financial statements
  
  - c. Nominating Committee – Stephen Jacobs
    - i. Resolved, that the Vertus Charter School Board of Trustees, having conducted a thorough background check via a fingerprint scan as required and having discovered no State or federal criminal history, or having provided such history to SED if found, has voted to select Linda Clark, MD, as a final candidate to its Board of Trustees, with a term expiring on November 27, 2020, pending approval by SED. The resolution approving Linda Clark, MD, is formally adopted upon SED's approval.
  
  - d. Enrollment Update – Perry – 5:30 p.m.
  
  - e. Development Update– Perry and Evan - 5:35 p.m.
    - i. Development Plan for 2017-18 - Perry
    - ii. Fundraising tournament - Evan
  
- III. Public Comments – 5:45 p.m.
  
- IV. Executive Session – Bryan – 5:50 p.m.
  
- V. Adjournment- 5:55 p.m.

**Next Meeting – Scheduled for December 18, 2017 at 21 Humboldt Street, Rochester**