



Vertus Charter School

COURAGE, LEADERSHIP, RESPONSIBILITY

Vertus Charter School prepares leaders of character.

**Board Meeting Agenda
October 30, 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 September 25, 2017 meeting

- II. Reports
 - a. CEO Report – Leigh – 5:05 p.m.
 - i. Month at a glance
 - ii. Board statistics report
 - iii. Resolution to change the charter to reflect that the school will have 300 students in 2017-18 and 340 in 2018-19.
 - iv. Performance benchmarks

 - b. Finance Report – Leigh – 5:25 p.m.
 - i. Monthly financial statements

 - c. Enrollment Update – Perry – 5:30 p.m.

 - d. 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 October 30, 2017 at 21 Humboldt Street, Rochester