



Vertus Charter School

COURAGE, LEADERSHIP, RESPONSIBILITY

Vertus Charter School prepares leaders of character.

**Draft Board Meeting Agenda
February 26, 2018
1890 South Winton Road, Suite 100, Rochester**

- I. Open Meeting – Bryan – 5:00 p.m.
 - a. Resolved, that the Board approves the minutes for the January 22, 2018 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 – 5:15 p.m.
 - i. Monthly financial statements

 - c. Development Update– Leigh and Evan - 5:20 p.m.

- III. Public Comments – 5:25 p.m.

- IV. Adjournment- 5:30 p.m.

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