

Vertus Charter School prepares leaders of character.

**Draft Board Meeting Agenda
May 21, 2018
21 Humboldt Street, Rochester, NY**

- I. Open Meeting – Bryan – 5:00 p.m.
 - a. Resolved, that the Board approves the minutes for the April 23, 2018 meeting.

- II. Reports
 - a. CEO Report – Leigh and Julie– 5:05 p.m.
 - i. Month at a glance – Leigh
 - ii. Board statistics and enrollment reports
 - iii. Review of new plan for Pillar 4: Postsecondary Readiness

 - b. Finance Report – Leigh, Julie and Jason – 5:20 p.m.
 - i. Monthly financial statements
 - ii. Resolved, that the Board approves the 2018-19 school budget

 - c. 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 June 18, 2018 at 21 Humboldt Street, Rochester