

Vertus Charter School prepares leaders of character.

**Board Meeting Agenda
August 15, 2018
21 Humboldt Street, Rochester, NY**

- I. Open Meeting – Bryan – 7:30 a.m.
 - a. Resolved, that the Board approves the minutes for the July 25, 2018 meeting.

- II. Reports - Bryan, Julie and Jason
 - a. Principal Report – Julie– 7:35 a.m.
 - i. Month at a glance - Julie
 - ii. Board scorecard review - Jason
 - iii. Report on 2018-19 management systems and organizational chart (annual goals will be approved in the September meeting)
 - iv. Review monthly Board topics for year – Bryan and Julie
 - v. Follow-up discussion on strategic plan - Bryan

 - b. Finance Report – Jason – 8:05 a.m.
 - i. Monthly financial statements

- III. Public Comments – 8:10 a.m.

- IV. Adjournment- 8:15 a.m.

Next Meeting – Scheduled for September 24, 2018 at 21 Humboldt Street, Rochester