

Vertus Charter School prepares leaders of character.

**Board Meeting Agenda
February 27, 2019
21 Humboldt Street, Rochester, NY**

- I. Open Meeting – Bryan – 7:30 a.m.
 - a. Resolved, that the Board approves the minutes for the January 23, 2019 meeting.

- II. Reports - Julie and Jason
 - a. Principal Report – Julie– 7:35 a.m.
 - i. Month at a glance – Julie
 - ii. Board statistics review – Jason & Julie
 - iii. Retention/Enrollment/Recruitment Report - Jason

 - b. Finance Report – Jason – 7:55 a.m.
 - i. Monthly financial statements

- III. Athletic programs – Rich Maez, Athletics Director – 8:00 a.m.

- IV. Fundraising update – Bryan – 8:10 a.m.

- V. Resolved, that the Board approves the revised Code of Ethics – 8:20 a.m.

- VI. Public Comments – 8:25 a.m.

- VII. Adjournment- 8:30 a.m.

Next Meeting – Scheduled for March 27, 2019 at 21 Humboldt Street, Rochester, NY