

Vertus Charter School prepares leaders of character.

**Board Meeting Agenda
March 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 February 27, 2019 meeting.
- II. Resolved, that the Board approves the revised budget for 2018-19 – 7:40 a.m.
- III. Reports - Julie and Jason
 - a. Principal Report – Julie– 7:50 a.m.
 - i. Month at a glance – Julie
 - ii. Board statistics review – Jason & Julie
 - iii. Retention/Enrollment/Recruitment Report - Jason
 - b. Finance Report – Jason – 8:05 a.m.
 - i. Monthly financial statements
- IV. Senior class post-secondary plans – Julie Locey, Principal – 8:15 a.m.
- V. Public Comments – 8:25 a.m.
- VI. Adjournment- 8:30 a.m.

Next Meeting – Scheduled for April 24, 2019 at 21 Humboldt Street, Rochester, NY