

Vertus Charter School prepares leaders of character.

**Board Meeting Agenda
May 22, 2019
21 Humboldt Street, Rochester, NY**

- I. Open Meeting – Bryan – 7:30 a.m.
 - a. Resolved, that the Board approves the minutes for the April, 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. Graduation status report – Julie
 - iv. Retention/Enrollment/Recruitment Report - Jason

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

- III. 2019-20 Budget Approval – 8:05 a.m.
 - a. Resolved, that the Board approves the budget for fiscal year 2019-20

- IV. SpEd Per Pupil Tuition Revenue – Jason/Julie – 8:10 a.m.

- V. Key Bank Affidavit – Jason – 8:20 a.m.

- VI. Public Comments – 8:25 a.m.

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

Next Meeting – Scheduled for June 26, 2019 at 21 Humboldt Street, Rochester, NY