



Vertus Charter School

COURAGE, LEADERSHIP, RESPONSIBILITY

*Vertus Charter School prepares leaders of character
for the community and the workplace.*

**Board Meeting Agenda
September 21, 2015
Vertus Charter School
2 Austin Street**

- I. Open Meeting – Bryan– 5:00 p.m.
 - a. Approve minutes

- II. Reports
 - a. CEO Report – Leigh – 5:05 p.m.
 - i. Month at a glance
 - ii. Tax issue with Holy Apostles
 - iii. Revenue matter with RCSD
 1. Resolved, that the school leadership is authorized to submit a revision to the School’s charter to have a traditional school year of at least 180 days, which will begin in August or September and end in June, plus a mandatory summer intersession during July and/or August of at least 24 days, for a total of 204 days of instruction.

 - b. Finance Report – Josh – 5:20 p.m.
 - i. Monthly variance and balance sheet
 - ii. Annual audit update

 - c. Facility Update – Bryan - 5:30 p.m.

 - d. Student Enrollment – Perry - 5:40 p.m.
 - i. 2014-15 Attrition Report
 - ii. 2015-16 Enrollment Report

 - e. Development Update– Perry - 5:50 p.m.

- III. Public Comments – 5:55 p.m.

- IV. Executive Session – 6:00 p.m.

- V. Adjournment- 6:05 p.m.

Next Meeting – Monday, October 19, 2015 at 2 Austin Street, Rochester