



# Vertus HIGH SCHOOL

21 Humboldt Street  
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*Vertus Charter School prepares leaders of character.*

## **Board Meeting Agenda December 18, 2019 21 Humboldt Street, Rochester, NY**

- I. Open Meeting – Bryan – 7:30 a.m.
  - a. Resolved, that the Board approves the minutes for the November, 2019 meeting.
- II. Resolved, that the Board approves the Charter Revisions to be presented to the Board of Regents – 7:35 a.m.
- III. Reports - Jason
  - a. Principal Report – Julie – 7:40 a.m.
    - i. Month at a Glance – Julie - Jason
    - ii. Board statistics review – Jason
    - iii. Enrollment / Attrition Report - Jason
  - b. Finance Report – Jason – 7:50 a.m.
    - i. Budget vs. Actuals Report
    - ii. Statement of Cash Flows
- IV. Academic Reporting – Julie – 8:00 a.m.
  - a. NWEA Report – First Years Baseline Data
- V. Introduction / Recruitment Presentation – Michael James – 8:10am
- VI. Public Comments – 8:25 a.m.
- VII. Adjournment- 8:30 a.m.

**Next Meeting – Scheduled for January 22, 2020 (subject to change) at 21 Humboldt Street, Rochester, NY**