



Vertus HIGH SCHOOL

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Vertus Charter School prepares leaders of character.

Board Meeting Agenda April 21, 2020 21 Humboldt Street, Rochester, NY

- I. Open Meeting – Bryan – 4:00 p.m.
- II. **Resolution 1:** Resolved, that the Board approves the minutes for the March, 2020 meeting.
- III. Reports - Jason
 - a. Principal Report – Julie – 4:05 p.m.
 - i. Month at a Glance – Julie - Jason
 - ii. Board statistics review – Jason
 - b. Finance Report – Jason – 4:20 p.m.
 - i. Budget vs. Actuals Report
 - ii. Statement of Cash Flows
- IV. Re-chartering Update – Julie – 4:35 p.m.
- V. **Resolution 2:** Resolved, that the Board approves the budget for the fiscal year 2020-21.
- VI. New Business – 4:55 p.m.
- VII. Public Comments – 5:00 p.m.
- VIII. Adjournment- 5:15 p.m.

Next Meeting – Scheduled for May 19, 2020 at 21 Humboldt Street, Rochester, NY