



Vertus

HIGH SCHOOL

21 Humboldt Street
Rochester, New York 14609

Tel (585) 747-8911
Fax (585) 254-1251

Vertus Charter School prepares leaders of character.

Board Meeting Agenda May 19, 2020 21 Humboldt Street, Rochester, NY

- I. Open Meeting – Bryan – 5:00 p.m.
- II. **Resolution 1:** Resolved, that the Board approves the minutes for the April, 2020 meeting.
- III. Reports - Jason
 - a. Principal Report – Julie – 5:05 p.m.
 - i. Month at a Glance – Julie - Jason
 - ii. Board statistics review – Jason
 - b. Finance Report – Jason – 5:10 p.m.
 - i. Budget vs. Actuals Report
 - ii. Statement of Cash Flows
- IV. New Business – 5:20 p.m.
- V. Public Comments – 5:25 p.m.
- VI. Adjournment- 5:30 p.m.

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