



Vertus HIGH SCHOOL

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Vertus Charter School prepares leaders of character.

**Board Meeting Agenda
July 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 June, 2020 meeting. – 4:01 p.m.
- III. Reports – Julie and Jason
 - a. Principal Report – Julie – 4:05 p.m.
 - i. Month at a Glance – Julie – Jason
 - ii. Graduation Rate Overview - Julie
 - iii. Board statistics review – Jason
 - b. Finance Report – Jason – 4:25 p.m.
 - i. Budget vs. Actuals Report
 - ii. Statement of Cash Flows
- IV. Board to enter into Executive Session to discuss School Leader Evaluation – 4:40 p.m.
- V. New Business – 4:55 p.m.
- VI. Public Comments – 5:10 p.m.
- VII. Adjournment – 5:30 p.m.

Next Meeting – Scheduled for August 18, 2020 at 21 Humboldt Street, Rochester, NY