



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

April 20, 2021

21 Humboldt Street, Rochester, NY

***Held virtually as a Zoom meeting**

- I. Open Meeting – Tory – 4:00 p.m.
- II. **Resolution 1:** That the Board approve the minutes of the March Meeting- 4:05 pm
- III. **Resolution 2:** That the Board approve the number of authorized members of the Board of Trustees is hereby set at nine. -4:07 pm
- IV. Reports – Submitted and Reviewed Prior to Meeting
 - a. School Leader - 4:10 p.m.
 - i. Month at a Glance
 - ii. Board Statistics
- V. Finance Reporting- Timothy Brown, Finance Committee Chair- 4: 15 p.m.
- VI. Strategic Plan Document Review: 4:30 p.m.
- VII. Community Engagement Committee – Dr. Fred Johnson- 5:10 p.m.
- VIII. Committee Reporting- 5:30 p.m.
 - May Meeting: Finance Committee Initial Budget Reporting, Accountability Committee
- IX. Public Comments – 5:45 p.m.
- X. Adjournment – 6:00 p.m.

Next Meeting – Scheduled for May 18, 2021 at 21 Humboldt Street, Rochester, NY