



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
August 11, 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 July, 2020 meeting. – 4:01 p.m.
- III. Charter Renewal Application and Related Matters – Board Discussion – 4:03 p.m.
 - a. **Resolution 2:** Resolved, that the Board approves the proposed revisions to the By-Laws. – 4:25 p.m.
 - b. **Resolution 3:** Resolved, that the Board approves setting the number of Authorized Trustees at seven (7). – 4:25 p.m.
 - c. **Resolution 4:** Resolved, that the Board approves the School Leader Evaluation for the 2019-20 school year. – 4:25 p.m.
 - d. **Resolution 5:** Resolved, that the Board approves the Board Self-Evaluation for the 2019-20 school year. – 4:25 p.m.
 - e. **Resolution 6:** Resolved, that the Board approves the Board Strategic Plan. – 4:25 p.m.
 - f. **Resolution 7:** Resolved, that the Board approves the submission of part one of the Charter Renewal Application. – 4:25 p.m.
- IV. Reports – Julie and Jason
 - a. Principal Report – Julie – 4:30 p.m.
 - i. Month at a Glance – Julie – Jason
 - ii. Board statistics review – Jason
 - iii. Recruitment report – Jason
 - b. Finance Report – Jason – 4:40 p.m.
 - i. Budget vs. Actuals Report
 - ii. Statement of Cash Flows
- V. New Business – 4:50 p.m.
- VI. Public Comments – 5:00 p.m.
- VII. Adjournment – 5:15 p.m.

Next Meeting – Scheduled for September 15, 2020 at 21 Humboldt Street, Rochester, NY

info@vertusschool.org | www.vertusschool.org | Facebook/VertusHighSchool