



Vertus HIGH SCHOOL

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Vertus Charter School prepares leaders of character.

Board Meeting Agenda

March 16, 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 February Meeting- 4:05 pm
- III. Reports – Submitted and Reviewed Prior to Meeting
 - a. School Leader - 4:10 p.m.
 - i. Month at a Glance
 - ii. Board Statistics
- IV. Finance Reporting- Tim Brown, Finance Committee Chair- 4: 15 p.m.
- V. Fundraising Committee – Causewave Update- Mike Mandina- 4:30 p.m.
- VI. Community Engagement Committee- Dr. Fred Johnson-4:50 p.m.
- VII. Committee Reporting- 5:10 p.m.
 - April Meeting: Finance Committee Initial Budget Reporting, Strategic Plan Review
- VIII. Public Comments – 5:30 p.m.
- IX. Adjournment – 5:45 p.m.

Next Meeting – Scheduled for April 20, 2021 at 21 Humboldt Street, Rochester, NY