



# 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  
September 22, 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 August, 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. Board statistics review – Jason
    - iii. Recruitment report – Jason
  - b. Finance Report – Jason – 4:20 p.m.
    - i. Budget vs. Actuals Report
    - ii. Statement of Cash Flows
- IV. Review of Benchmark Goals for the 2020-21 school year – Julie – 4:35 p.m.
- V. **Resolution 2:** Resolved, that the Board approves the Benchmark Goals for the 2020-21 school year. – 4:45 p.m.
- VI. Prospective new trustee, Calvin Gantt – Bryan – 4:47 p.m.
- VII. New Business – 4:50 p.m.
- VIII. Public Comments – 5:10 p.m.
- IX. Adjournment – 5:30 p.m.



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**Next Meeting – Scheduled for October 20, 2020 at 21 Humboldt Street, Rochester, NY**