



Vertus

HIGH SCHOOL

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Vertus Charter School prepares leaders of character.

Board Meeting Agenda December 15, 2020 21 Humboldt Street, Rochester, NY

- I. Open Meeting – Bryan – 5:00 p.m.
- II. **Resolution 1:** That the Board approve the minutes of the November, 2020 meeting- 5:01 pm
- III. Reports – Julie
 - a. Principal Report – Julie – 5:05 p.m.
 - i. Month at a Glance – Julie
 - ii. Board Statistics- Julie
 - iii. Finance Report –
 1. Budget vs. Actuals Report
 2. Statement of Cash Flows
- IV. Committee Reporting – Various – 5:20 p.m.
 - a. Finance Committee: 2020-21 Budget Discussion
- V. New Business – 5:40 p.m.
- VI. Public Comments – 5:45 p.m.
- VII. Adjournment – 6:00 p.m.

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