



Vertus HIGH SCHOOL

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Vertus Charter School prepares leaders of character.

**Board Meeting Agenda
November 17, 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 September, 2020 meeting. – 4:01 p.m.
- III. **Resolution 2:** The Vertus Charter School Board of Trustees, having conducted a thorough background check via a fingerprint scan as required and having discovered no State or federal criminal history, or having provided such history to SED if found, has voted to select Calvin Gantt as a final candidate to its Board of Trustees, with a term expiring on January 31, 2024, pending approval by SED. The resolution approving Calvin Gantt is formally adopted upon SED’s approval.
- IV. COO Passing and Succession Planning Discussion
- V. Reports – Julie
 - a. Principal Report – Julie – 4:05 p.m.
 - i. Month at a Glance – Julie
 - ii. NWEA Reporting – Julie
 - iii. Board Statistics- Julie
 - b. Finance Report – Julie – 4:25 p.m.
 - i. Budget vs. Actuals Report N/A
 - ii. Statement of Cash Flows
- VI. Committee Reporting – Various – 4:40 p.m.
 - a. Finance Committee: 2020-21 Budget Discussion
- VII. New Business – 5:00 p.m.
- VIII. Public Comments – 5:15 p.m.
- IX. Adjournment – 5:30 p.m.

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