



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 February 23, 2021 21 Humboldt Street, Rochester, NY

- I. Open Meeting – Tory – 4:00 p.m.
 - a. New Board Chair Remarks
- II. **Resolution 1:** That the Board approve the minutes of the January meeting- 4:15 pm
- III. **Resolution 2:** The Vertus Charter School Board of Trustees, having conducted a thorough background check via a fingerprints 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 Carol Garrett as a final candidate to its Board of Trustees, with a term expiring on January 31, 2024, pending approval by SED. The resolution approving Carol Garrett is formally adopted upon SED's approval. -4:17 p.m.
- IV. Reports – Submitted and Reviewed Prior to Meeting
 - a. School Leader - 4:20 p.m.
 - i. Month at a Glance
 - ii. Board Statistics
- V. Accountability Committee and NYSED Data Reporting – Tim Hill, Director of Blended Learning – 4:30 p.m.
- VI. CauseWave Update- Ben Kadar/Michael James Reporting for Mike Mandina (Fundraising Committee)- 4:40 p.m.
- VII. Finance Reporting- Tim Brown, Finance Committee Chair- 4: 55 p.m.
- VIII. Committee Reporting- 5:15 p.m.
 - Community Engagement Committee
 - March Meeting Fundraising Committee and Community Engagement In-Depth Reporting
- IX. Public Comments – 5:45 p.m.
- X. Adjournment – 6:00 p.m.

Next Meeting – Scheduled for March 16, 2021 at 21 Humboldt Street, Rochester, NY

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