



Vertus HIGH SCHOOL

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Vertus Charter School prepares leaders of character.

**Board Meeting Agenda
May 18, 2021
21 Humboldt Street, Rochester, NY**

- I. Open Meeting – Tory VanVoorhis– 4:00 p.m.
- II. **Resolution 1:** That the Board approve the minutes of the April Meeting- 4:15 pm
- III. **Resolution 2:** That the Board approve the adoption of the revised discipline code and DASA policy. -4:20 pm
- IV. Reports – Submitted and Reviewed Prior to Meeting
 - a. School Leader - 4:25 p.m.
 - i. Month at a Glance
 - ii. Fourth Year Post –Secondary Plan Reporting
 - iii. Board Statistics
- V. Finance Reporting- Timothy Brown, Finance Committee Chair- 4:45 p.m.
- VI. Board Recruitment/Onboarding/Culture – Tory VanVoorhis- 5:00 p.m.
- VII. Committee Reporting- 5:30 p.m.
 - June Meeting: Fundraising Committee, Community Engagement Updates
- VIII. Public Comments – 5:45 p.m.
- IX. Adjournment – 6:00 p.m.

Next Meeting – Scheduled for June 15, 2021 at 21 Humboldt Street, Rochester, NY