



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
July 27, 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 June Meeting- 4:10 pm
- III. Review of Draft Meeting Dates for 2021-22 School Year-4:15 pm
 - a. **Resolution 2:** That the Board approve proposed meeting dates for the 2021-22 school year
- IV. Reports – Submitted and Reviewed Prior to Meeting
 - a. School Leader - 4:20 p.m.
 - i. Month at a Glance
 - ii. Board Statistics
- V. Finance Reporting- Amy Brisson, DKB- 4:45 p.m.
- VI. Committee Reporting- 5:15 p.m.
 - Accountability Reporting Updates
 - Fundraising and Community Engagement Reporting in August
- VII. Public Comments – 5:45 p.m.
- VIII. Adjournment – 6:00 p.m.

Next Meeting – Scheduled for August 24, 2021 at 21 Humboldt Street, Rochester, NY