



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
January 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 December meeting- 4:10 pm
- III. Reports – Submitted and Reviewed Prior to Meeting
 - a. School Leader - 4:20 p.m.
 - i. Month at a Glance
 - ii. Board Statistics
 - iii. Recruitment report
- IV. Finance Reporting-4:40
 - a. Monthly reporting
- V. Future planning topics-5:00
 - a. Grade level additions
 - b. Board automation
- VI. Committee Reporting: Fundraising Committee & Community Engagement Committee-5:30
 - a. February Reports: Governance & Nominating
- VII. Public Comments-5:45
- VIII. Adjournment – 6:00 p.m.

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