



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 March 15, 2022

- I. Open Meeting – Tory VanVoorhis– 4:00 p.m.
- II. **Resolution 1:** That the Board approve the minutes of the February meeting- 4:10 pm
- III. Reports – Submitted and Reviewed Prior to Meeting
 - a. School Leader - 4:15 p.m.
 - i. Month at a Glance
 - ii. Board Statistics
 - iii. HR Update/SPED update
- IV. Finance Reporting-4:30
 - a. Monthly reporting
- V. Future planning topics-4:45
 - a. Grade level additions-Review documents
 - b. PD for Preceptors-Home Visits: Dr. Carol Garrett
 - c. Board Strategic Planning: Board on Track Documents
- VI. Committee Reporting: 5:15
 - a. Governance & Nominating- Potential Board Member: Jack O’Connell, Board member onboarding process, Review current Board Matrix
 - b. Accountability Report out
- VII. Public Comments-5:40
- VIII. Adjournment – 6:00 p.m.

Next Meeting – Scheduled for April 19, 2022 at 21 Humboldt Street, Rochester, NY