



Vertus HIGH SCHOOL

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Vertus Charter School prepares leaders of character.

**Board Meeting Agenda
October 19, 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 September 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. NWEA baseline results
 - iv. Seniors on track to graduate initial report
- IV. Finance Reporting
 - a. Annual Audit Report-Finance Committee Report
 - b. Monthly reporting
- V. Committee Reporting
 - a. Onboarding Board Members
 - b. November- Accountability and Community Engagement Report Out
- VI. Public Comments
- VII. Adjournment – 6:00 p.m.

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