



# Vertus HIGH SCHOOL

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*Vertus Charter School prepares leaders of character.*

**Board Meeting Agenda  
September 21, 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 August Meeting- 4:10 pm
- III. **Resolution 2:** The Vertus Charter School Board of Trustees, having conducted a thorough background check via a fingerprint scan as required and having discovered no State or federal criminal history, or having provided such history to SED if found, has voted to select Spencer Ash as a final candidate to its Board of Trustees, with a term expiring on January 31, 2024, pending approval by SED. The resolution approving Spencer Ash is formally adopted upon SED's approval.
- IV. **Resolution 3:** The Vertus Charter School Board of Trustees, having conducted a thorough background check via a fingerprint scan as required and having discovered no State or federal criminal history, or having provided such history to SED if found, has voted to select Dekedrian Johnson as a final candidate to its Board of Trustees, with a term expiring on January 31, 2024, pending approval by SED. The resolution approving Dekedrian Johnson is formally adopted upon SED's approval.
- V. Reports – Submitted and Reviewed Prior to Meeting
  - a. School Leader - 4:20 p.m.
    - i. Month at a Glance
    - ii. Board Statistics
- VI. Finance Reporting
- VII. DEI Training
- VIII. Public Comments
- IX. Adjournment – 6:00 p.m.

**Next Meeting – Scheduled for October 19, 2021 at 21 Humboldt Street, Rochester, NY**