

Tel (585) 747-8911 Fax (585) 254-1251

Vertus Charter School prepares leaders of character.

Board Meeting Agenda November 16, 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 October 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: Vertus response to violence and school closings
- IV. Finance Reporting-4:40 a. Monthly reporting
- V. Career and College Center Presentation-5:00 by Career Program Manager: Norris Woods and Director of Student Success: Levi Bennett
- VI. Committee Reporting-5:20
 - a. Accountability Committee
 - i. Annual Benchmark Goals
 - ii. **Resolution 2:** That the Board accept and approve the annual benchmark goals put forth by school leadership for the 2021-2022 school year.
 - b. Community Engagement
 - c. Fundraising: Commitment from Board members
 - d. December: None
- VII. Public Comments-5:45
- VIII. Adjournment 6:00 p.m.

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