



# Vertus

## HIGH SCHOOL

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*Vertus Charter School prepares leaders of character.*

### Board Meeting Agenda May 17, 2022

- I. Open Meeting – Tory VanVoorhis– 4:00 p.m.
- II. **Resolution 1:** That the Board approve the minutes of the April meeting- 4:10 pm
- III. **Resolution 2:** The Vertus Charter School Board of Trustees, having a letter of resignation from trustee David Carr, has voted to accept said resignation.
- IV. Reports – Submitted and Reviewed Before Meeting
  - i. Month at a Glance-Ms. Julie Locey, CEO
  - ii. School store account-Signatories for Accounts
  - iii. Board Statistics-Mr. Tim Hill, Director of Operations
- V. Finance Reporting-4:45 p.m.
  - a. Monthly reporting
  - b. Preliminary budget discussion
- VI. Committee Reporting: 5:15 p.m.
  - a. Nominating committee: Board member identification
  - b. Next Month: Community Engagement Report Out
- VII. Discussion Items 5:30 pm.
  - a. Expansion action items check-in
  - b. Board on Track
- VIII. Public Comments-5:45 p.m.
- IX. Adjournment – 6:00 p.m.

**Next Meeting – Scheduled for June 21, 2022 at 21 Humboldt Street, Rochester, NY**