



# Vertus

## HIGH SCHOOL

### Vertus High School

### Monthly Board Meeting

Published on August 13, 2022 at 6:11 AM EDT

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#### Date and Time

Tuesday August 16, 2022 at 4:00 PM EDT

#### Location

Vertus Charter School

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#### Agenda

|  | Purpose         | Presenter    | Time           |
|--|-----------------|--------------|----------------|
| <b>I. Opening Items</b>                          |                 |              | <b>4:00 PM</b> |
| A. Record Attendance                             |                 | Evan Gallina | 1 m            |
| B. Call the Meeting to Order                     |                 |              | 1 m            |
| C. Approve Minutes                               | Approve Minutes |              | 2 m            |
| <b>II. Reports</b>                               |                 |              | <b>4:04 PM</b> |
| A. Month At A Glance                             | FYI             | Julie Locey  | 10 m           |
| B. Board Statistics                              | FYI             | Tim Hill     | 10 m           |
| C. Recruitment Report                            | FYI             | Levi Bennett | 10 m           |
| <b>III. Finance</b>                              |                 |              | <b>4:34 PM</b> |
| A. Budget vs Actual & Cash Flow                  | Discuss         | Amy Brisson  | 10 m           |
| <b>IV. Committee Reporting</b>                   |                 |              | <b>4:44 PM</b> |
| A. Community Engagement & Fundraising Reporting  | Discuss         |              | 15 m           |
| B. Board Committee Structure & Monthly Reporting |                 |              | 5 m            |

|                             | Purpose | Presenter | Time           |
|-----------------------------|---------|-----------|----------------|
| <b>V. Discussion Items</b>  |         |           | <b>5:04 PM</b> |
| A. Renewal Year & Expansion |         |           | 5 m            |
| B. Sharing the Good News    | Discuss |           | 10 m           |
| C. Grants Update            | Discuss |           | 10 m           |
| <b>VI. Closing Items</b>    |         |           | <b>5:29 PM</b> |
| A. Action Item Review       |         |           | 5 m            |
| B. Adjourn Meeting          | Vote    |           |                |

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