

## Vertus High School

## **Board Meeting**

Published on September 17, 2022 at 5:24 PM EDT

## **Date and Time**

Tuesday September 20, 2022 at 4:00 PM EDT

Agenda			
	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		Evan Gallina	1 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes		2 m
II. Consent Agenda Items			4:04 PM
A. Month At A Glance	FYI	Julie Locey	10 m
B. Board Statistics	FYI	Tim Hill	10 m
C. School Safety Plan	Vote	Tim Hill	15 m
III. Finance			4:39 PM
A. Budget vs Actual & Cash Flow	Discuss	Amy Brisson	10 m
IV. Committee Reporting			4:49 PM
A. Board Committee Structure & Monthly Reporting			5 m
V. Discussion Items			4:54 PM
A. Renewal Year & Expansion		Julie Locey	10 m

<b>B.</b> Grants Update	Purpose Discuss	<b>Presenter</b> Margit Brazda Poirer	Time 20 m
<b>C.</b> Recruitment and Enrollment Report	Discuss	Levi Bennett	10 m
VI. Closing Items			5:34 PM
A. Action Item Review			5 m
B. Adjourn Meeting	Vote		

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