

## Vertus High School

## **Monthly Board Meeting**

Published on March 17, 2023 at 10:04 AM EDT

## **Date and Time**

Tuesday March 21, 2023 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. Board Training			4:04 PM
A. Topic for the Month	Discuss	Kirsten Barclay	20 m
III. Consent Agenda Items			4:24 PM
A. Month At A Glance	FYI	Levi Bennett	10 m
B. Board Statistics	FYI	Tim Hill	10 m
IV. Finance			4:44 PM

A.	Budget vs Actual & Cash Flow	Purpose Discuss	Presenter Amy Brisson	Time 10 m
V. Co	mmittee Reporting			4:54 PM
A.	Board Committee Structure & Monthly Reporting			5 m
VI. Dis	scussion Items			4:59 PM
Α.	Recruitment Update	Discuss	Levi Bennett	10 m
B.	Gala	Discuss	Levi Bennett	20 m
VII. CI	osing Items			5:29 PM
A.	Action Item Review			5 m
B.	Adjourn Meeting	Vote		

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