

Vertus High School

Monthly Board Meeting

Published on April 21, 2023 at 1:53 PM EDT

Date and Time

Tuesday April 25, 2023 at 4:00 PM EDT

Location

1890 South Winton Road Suite 100 Rochester, NY 14619

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

		Purpose	Presenter	Time	
Α.	Month At A Glance	FYI	Levi Bennett	10 m	
В.	Board Statistics	FYI	Tim Hill	10 m	
IV. Fir	nance			4:44 PM	
Α.	Budget vs Actual & Cash Flow	Discuss	Amy Brisson	10 m	
V. Committee Reporting 4:					
Α.	Board Committee Structure & Monthly Reporting			5 m	
VI. Dis	scussion Items			4:59 PM	
Α.	Recruitment Update	Discuss	Levi Bennett	10 m	
В.	Gala	Discuss	Levi Bennett	20 m	
VII. CI	losing Items			5:29 PM	
А.	Action Item Review & Board Member Report Out	Discuss		10 m	
В.	Adjourn Meeting	Vote			

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