



**Agenda for Called Board Meeting on August 20, 2021**

**Zoom:** <https://us02web.zoom.us/j/85083603125?pwd=cjZPZkjiOHlQUEl2aUtnKzl6NjFRQT09>

**Time:** 6:00 p.m.

**Mission Statement:** Virtus Academy will advance student achievement by preparing students for civic and career success through rigorous academics, leadership development and project-based learning.

1. Welcome/Opening
2. Dr. Thomas Ducey, Board Chair: Reading of School Mission
3. Roll Call
4. Approval of Agenda
5. COVID Update
6. Formation of COVID Task Force
7. **Executive Session**
  - a. Bond-Related RFPs
8. **Return to General Session**
9. Action Items, if any, from Executive Session
9. Next Regular Meeting Date: August 31<sup>st</sup>, 2021
10. Adjourn