



Agenda for Regular Board Meeting on August 31, 2021

Location: Virtus Academy of SC

2407 Pisgah Road
Florence, SC 29501

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.

Announcement regarding Public Comment

1. Welcome/Opening
2. Dr. Thomas Ducey, Board Chair: Reading of School Mission
3. Roll Call
4. Oath of Office for Elected Board Member
 - a. Confidentiality, Ethics, and Conflict of Interest Declarations
5. Approval of Agenda
6. Public Comment
7. Approval of Minutes
 - a. Regular, July 29th
 - b. Called, August 20th
8. Charter Institute of Erskine Update (Representatives will be in attendance)
9. COVID Report
10. COVID Policy Review and Discussion
11. Monthly Budget Report
12. Principal's Report
 - a. Staffing Update
 - b. Enrollment
 - c. Board Packets
 - d. COVID-19 Policy

13. Executive Session

- a. Pending Contractual Arrangements
 1. School Facility Acquisition
 2. LLI
- b. Personnel Report
- c. Receipt of Legal Advice – COVID 19 Liability

Return to General Session

14. Action Items, if any, from Executive Session
15. Good of the Order
16. Next Regular Meeting Date: September 28th, 2021
17. Adjourn