



Agenda for Regular Board Meeting on January 25, 2022

Location: Virtus Academy of SC

2407 Pisgah Road
Florence, SC 29501

Time: 6:00 p.m.

Mission Statement: Virtus Academy will power student potential through project-based learning, leadership development, community service, and the spirited pursuit of excellence.

Announcement regarding Public Comment

1. Welcome/Opening
2. Dr. Thomas Ducey, Board Chair: Reading of School Mission
3. Roll Call
4. Approval of Agenda
5. Public Comment
6. Approval of Minutes
 - Regular, December 21st, 2021
 - Emergency, January 11th, 2022
7. Steve Hubrich - High School Construction Timeline
8. COVID Report
9. Monthly Budget Report
10. Principal's Report
 - Academic Report
 - Enrollment Report
 - Personnel Report
 1. Letters of Intent
 2. Job Fair
11. Executive Session
 - SiMT Lease
11. Action Items, if any, from Executive Session
12. Good of the Order
13. Next Regular Meeting Date: February 22, 2022
14. Adjourn