



Agenda for Regular Board Meeting on July 29, 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. Approval of Agenda
5. Public Comment
6. Oath of Office for Newly Elected Board Members
7. Confidentiality, Ethics and Conflict of Interest Declarations
8. Schedule of Board Meetings 2021-22
9. Approval of Minutes
 - a. Emergency, July 7th
 - b. Regular, June 29th
10. Monthly Budget Report
11. Bond Issuances
12. Principal's Report
 - a. Staffing Update
 - b. Enrollment
 - c. Data
13. Executive Session
 - a. Board Officer Appointments
 - b. Personnel Report
 - Principal Evaluation Rubric
 - c. Contractual Matters
 - Technology
 - Marketing

Return to General Session

14. Action Items, if any, from Executive Session
15. Good of the Order
16. Next Regular Meeting Date: August 31st, 2021
17. Adjourn