



Agenda for Special Called Board Meeting on November 8, 2021

Location: Zoom

Link: <https://us02web.zoom.us/j/89596593519?pwd=Y0xvTEVua2FzUGtXSjRBWEk5QU5uQT09>

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. **Executive Session**
 - a. **Pending Contractual Matters – Adjacent Land Acquisition**
 - b. **Pending Contractual Matters – Registered Agent****Return to General Session**
6. Action Items, if any, from Executive Session
7. Adjourn