



**Agenda for Regular Board Meeting on October 26, 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. Approval of Minutes
  - a. Regular, September 28<sup>th</sup>, 2021
7. COVID Report
8. Monthly Budget Report
9. FY 21 Audit Approval
10. Presentation from Specialized Public Finance
11. Establishment of High School Advisory Committee
12. Principal's Report
  - a. Academics Update
    - 1) September MAP Data
  - b. Enrollment
    - 1) 45th Day Count

**13. Executive Session**

- a. Pending Contractual Arrangements
  1. Rebranding
  2. 403 Match
  3. Bond Resolution
- b. Personnel Report
  1. 3rd Grade Change
  2. Workers Compensation Claim

**Return to General Session**

14. Action Items, if any, from Executive Session
15. Good of the Order
16. Next Regular Meeting Date: November 30th, 2021
17. Adjourn