



Agenda for Regular Board Meeting on September 27, 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, August 31st
7. COVID Report
8. Monthly Budget Report-July and August
9. Principal's Report
 - a. Staffing Update
 - b. Enrollment
 - c. School Report Card Data
 1. Ms. Nero
 2. Mrs. Hamilton
 3. Mrs. Dargan

10. Executive Session

- a. Receipt of Legal Advice/Pending Contractual Arrangements-Facility Purchase
- b. Pending Contractual Arrangements-Trustee Proposal
- c. Pending Contractual Arrangements-DAC
- d. PSCASC Dues
- e. Rebranding
- f. Personnel Report

Return to General Session

11. Action Items, if any, from Executive Session
12. Good of the Order
13. Next Regular Meeting Date: October 26, 2021
14. Adjourn