



Agenda for Regular Board Meeting on March 29, 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, February 28th, 2022
 - Special Called, March 15th, 2022
7. Monthly Budget Report
8. **Executive Session #1**
 - **Expulsion Hearing****Return to General Session**
9. COVID Report
10. Board Elections
 - Contract with the Public School Charter Alliance of South Carolina
11. Governance Committee Review
 - Policy Discussion – Harassment, Intimidation, and Bullying
 - Policy Discussion - Enrollment
 - Policy Discussion - PTO Carry over
12. Principal's Report
 - Personnel
 - Enrollment
13. **Executive Session #2**
 - Pending Contractual Agreements - Reimbursement Resolution
 - Pending Contractual Agreements - Developer/General Contractor**Return to General Session**
14. Action Items, if any, from Executive Sessions 1 and 2
15. Good of the Order
16. Next Regular Meeting Date: April 26th, 2022
17. Adjourn