



Agenda for Regular Board Meeting on February 28, 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, January 25, 2022
 - COVID Report
7. Executive Session I
 - Grievance Hearing
8. Monthly Budget Report
9. Preparation for 2022 Board of Directors Elections
10. Update on VASC website
11. Principal's Report
 - Academic Report
 - Enrollment Report
 - Personnel Report
11. Executive Session II
 - Contractual updates
 - 2022/2023 School Calendar Approval
12. Action Items, if any, from Executive Sessions I and II
13. Good of the Order
14. Next Regular Meeting Date: March 29, 2022
15. Adjourn