



## **Agenda for Regular Board Meeting on October 25, 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**

- Welcome/Opening- began at 6:01PM
- Dr. Thomas Ducey, Board Chair: Reading of School Mission
- Roll Call
  - Washington
  - Roberts
  - Ducey
  - Strickland
  - Kozacki
  - Privette
- Approval of Agenda
  - approved agenda as written
- Public Comment
  - no public comment
- Approval of Minutes
  - Regular, September 27
    - Minutes from September 27th meeting approved as written
- Monthly Budget Report
  - September Financials
    - Nero presented notes sent from Ms. Kitty with the presentation
      - Draft audit has been received and has been reviewed and sent back in order to meet the Nov. 1st deadline
      - Melissa Kitty or agency was not able to meet due to a closure
        - Kozacki asked why revenue may look different. Nero will ask Ms. Kitty and provide an answer when possible.
      - Ducey asked if we had completed ESSR II. Nero replied that we are close to being done with funding and we are allowed to begin ESSR III. ESSR funding will be done by 2024.
- COVID Report
  - 2 new cases since last week
  - Kozacki asked if the COVID report was needed, Dr. Ducey said that there was not a need.
  - Roberts asked if there was any leave time for COVID
- Board Election
  - Snap election
    - Call for elections 11/1/2022-11/9/2022
    - 11/13/2022- Candidates will be pushed out to parents
    - Discussion about a background check to be completed before candidates to be pushed

out to parents.

- Announced a new board member at the end of November.
- Don Strickland will post to ParentSquare- Nero will ensure he has the correct ParentSquare rights.
- Principal's Report
  - Personnel
    - Still open Math position (High School Math)
  - Enrollment
    - 608 (Currently) +2 students starting next week
  - State Testing Data
    - Ms. Nero presented comparisons (St. John's & Lester Elementary Schools)
    - Report Card Rating: Ms. Nero reviewed comparisons from FS1 and made distinctions on demographics and reviewed making up on the report card
    - School report cards are not public- screportcards.com
  - Dr. Ducey asked if there has been some improvement/ upward trend in the reports
- Executive Session- 6:33Pm motion to move
  - Expulsion Hearing
  - Personnel
- Good of the Order
- Next Regular Meeting Date: November 29, 2022
- Adjourn