



Agenda for Regular Board Meeting on February 28, 2023

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

The Virtus Academy of South Carolina (VASC) Board of Directors values VASC community input and invites the community to participate. To protect the integrity of the meeting agenda, and ensure that all items requiring discussion can occur in a timely manner, public dialogue will be restricted to the 'Public Comments' section. Each speaker will be provided two minutes. Persons wishing to make a public comment must register in person prior to the meeting and indicate the agenda item to be discussed. Registration will open approximately 10-15 minutes prior to the beginning of the Board meeting. Further information will be provided at the meeting.

Agenda

- Welcome/Opening
- Dr. Thomas Ducey, Board Chair: Reading of School Mission
- Roll Call/Statement of Quorum
- Approval of Agenda
- Approval of Minutes
 - Jan 31, 2023 Regular Meeting Minutes
- Public Comment
- Monthly Budget Report
- Action Items/Old Business
 - Action Item from 1/31 - Update on IT infrastructure (S. Nero/J. Greene)
 - Action Item from 1/31 - Update on HS Building Process (T. Ducey)
- Policy Proposal/Discussion - Unencumbered Time
- Discussion on IT Security
 - Need for an IT Security Audit?
 - IT Infrastructure Chain of Command
- Update on Bond Process/Progress
 - Update on Due Diligence Request (S. Nero)
 - Due on March 10th
 - Update from February Working Group Call (T. Ducey)
 - Discussion on monthly/quarterly bond-related reporting to bond entities
- Teacher Coaching/Recruitment - Carol Mendez
- Board Training/Development - Dr. Carpenter
- Principal's Report
 - Student Progress - Winter MAP test results
 - Enrollment
- Executive Session
 - Receipt of Legal Advice
 - Board Training - Consultant
 - 2023-2024 School Calendar Approval
 - Education Desk Audit
- Remaining Business
- Good of the Order
- Next Regular Meeting Date: March 28, 2023
- Adjourn