



Agenda for **REGULAR** Board Meeting on March 28, 2023

Location: Virtus Academy of SC  
2407 Pisgah Road; Science Room  
Florence, SC 29501

**Scheduled to begin at 6:00 p.m.**

**Agenda**

1. Establish quorum-call to order
2. Welcome/Opening ceremonies (T. Ducey)
3. Approval of Agenda
4. Public Comment<sup>1</sup>
5. Approval of minutes:
  - a. February 28, 2023 Regular Meeting
  - b. March 10, 2023 Special Meeting
  - c. March 25, 2023 Special Meeting
6. Guest Discourse:
  - a. Ms. Christy Junkins, Deputy Superintendent of Accountability, Charter Institute at Erskine, regarding Additional Targeted Support and Improvement (ATSI) status
  - b. Update from Board Consultant Dr. Brian L. Carpenter regarding his tasks in progress
7. Review of authorizer unique correspondence
8. Principal's Report
9. Financial Report
10. Unfinished Business
  - a. Action item from 2/28/23 regarding IT Audit (T. Ducey)
  - b. Update on Bond Process/Progress
  - c. Update from March Bond Issue Working Group Call (T. Ducey)
11. New Business
  - a. Establish committees and make appointments, for possible action
    1. Financial Oversight Committee
    2. Governance Committee
    3. Risk Management Oversight Committee
  - b. Commence forthcoming board election cycle
  - c. Board authorization to hire a board administrator
  - d. Principal's new job description, for possible action
  - e. Board directive regarding bids for project-based learning consultant, for possible action

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<sup>1</sup> 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 Comment segment. Each speaker will be provided two minutes. Persons wishing to make public comments 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.

12. Closed Session
  - a. Discussion of an employment matter as permitted by SC SECTION 30-4-70(a)(1)
  - b. Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property as permitted by SC SECTION 30-4-70(a)(2)
13. Items upon exiting closed session, for possible action
14. Good of the order
15. Adjournment

Next Regular Meeting Date: April 25, 2023