



Agenda for **REGULAR** Board Meeting on Monday, May 1, 2023
(Rescheduled April 25th regular meeting due to a clerical error)

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

The public is welcome to attend!

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 Comment¹
5. Approval of minutes:
 - a. March 10, 2023 Special Meeting
 - b. March 25, 2023 Special Meeting
 - c. March 28, 2023 Regular Meeting
 - d. April 5, 2023 Special Meeting
 - e. April 13, 2023 Special Meeting
6. Report of any correspondence from the authorizer unique to the school since the previous regular board meeting (T. Ducey, B. Carpenter)
7. Closed session: Discussion of pending contractual matter as permitted by SC Title 30 §30-4-70(a)(1)
8. Contractual matters upon exiting closed session, for possible action
9. Officer Reports
 - a. Board President
 - b. Board Secretary
 - c. Board Treasurer
10. Guest Discourse:
 - a. Discussion with Mr. Paul Jasin regarding high school bond
 - b. Authorizer representative comments
11. Managing Consultant's Report

¹ 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. Financial Report
13. Board Committee Reports
 - a. Financial Oversight Committee
 - b. Risk Management Oversight Committee
 - c. Governance Committee
14. Unfinished Business
 - a. Action item from 2/28/23 regarding IT Audit (T. Ducey)
 - b. Board administrator (B. Carpenter)
 - c. Upcoming board election conducted by PCSASC (T. Ducey)
 - d. Project-based learning consultant (B. Carpenter)
15. New Business
 - a. MAP consultant contract recommended by Dr. Carpenter for board approval
 - b. Curriculum and professional development purchases for 2023-24 in excess of \$25,000 recommended by Dr. Carpenter (description in board packet)
 - c. Review 2021-2022 IRS Form 990
 - d. Adopt Unencumbered Time Policy
16. Closed Session
 - a. Discussion of employment matters as permitted by SC Title 30 §30-4-70(a)(1)
 - b. Discussion of student discipline matter(s) as permitted by SC Title 30 § 30-4-70(a)(1)
17. Items upon exiting closed session, for possible action
18. Good of the school
19. Adjournment

Next REGULAR Meeting: Tuesday, May 30, 2023