



Agenda for **REGULAR** Board Meeting on April 26, 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 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. Officer Reports
 - a. Board President
 - b. Board Secretary
 - c. Board Treasurer
7. Guest Discourse:
 - a. Discussion with Mr. Paul Jasin regarding high school bond
8. Operations Report
9. Financial Report
10. Board Committee Reports
 - a. Financial Oversight Committee
 - b. Risk Management Oversight Committee
 - c. Governance \Committee
11. Unfinished Business
 - a. Action item from 2/28/23 regarding IT Audit (T. Ducey)
 - b. Board administrator update
 - c. Upcoming board election with PCSASC (T. Ducey)
 - d. Project-based learning consultant
12. New Business
 - a. MAP consultant contract recommended by Dr. Carpenter for board approval
 - b. Approval of preliminary 2023-24 budget

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.

13. Closed Session
 - a. Discussion of pending contractual matter as permitted by SC Title 30 §30-4-70(a)(1)
 - b. Discussion of employment matters as permitted by SC Title 30 §30-4-70(a)(1)
 - c. Discussion of student discipline matter(s) as permitted by SC Title 30 § 30-4-70(a)(1)
14. Items upon exiting closed session, for possible action
15. Good of the order
16. Adjournment

Next Regular Meeting Date: May 30, 2023