



**Agenda for Regular Board Meeting on August 30, 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
- Dr. Thomas Ducey, Board Chair: Reading of School Mission
  - Carlos Washington acting as Chair
- Roll Call
- Approval of Agenda
  - Motion of approval of agenda passes
- Public Comment
  - Bill Roach- CIE Chief of Special Projects {focus on board support}
    - Contact information, introduction, and welcome package
    - Promoted Kids First Conference for Board of Directors and school leaders (September 27th for board in Columbia; free)
- Approval of Minutes
  - Regular, July 27, 2022
    - Motion to approve passed
  - Called, August 2, 2022
    - Motion to approve passes
- Monthly Budget Report
  - [July Financials](#)
- COVID Report

	Week Ending 08/26/22	
	Students	Staff
New cases	4	1
Total positive cases Since 8/1	26	6

Nero noted that several staff have been out due to sickness, not necessarily COVID.

- Board Election
  - Snap election
    - Strickland stated that have had conversations about the direction they are headed; Ducey, Privette, and Strickland discussed
    - Discussion about timeline on how long to vote and methods on how to push out information
    - Discussed sending home ballots with students and each family gets the number of children that are enrolled the same number of votes

- Principal's Report
  - Personnel
    - Fully staffed with the exception of Art Teacher
    - Have secured a part-time School Psychologist
  - Enrollment
    - 5 day count- 646; 10 day count- 619
    - Runyan is currently calling wait listed students
- Strickland asked how SiMT; Nero reported that she has received compliments from SiMT employees, and it is going successfully
  - Strickland asked about the traffic situation at the school & a particular car situation
- Executive Session 1
  - High School Facilities Update
  - High school Finances
- Executive Session 2
  - Principal Contract
- Good of the Order
- Next Regular Meeting Date: September 27, 2022
- Adjourn