



Agenda for **REGULAR** Board Meeting on Tuesday, May 30, 2023

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. May 1, 2023 (April regular meeting rescheduled)
6. Report of any correspondence from the authorizer unique to the school since the previous regular board meeting (T. Ducey, B. Carpenter)
 - a. “Continuous Improvement Plan” requirements/funding letter dated 4/24/23
7. Officer Reports
 - a. Board President
 - b. Board Secretary
 - c. Board Treasurer
8. Guest Discourse:
 - a. Presentation from Dr. Jermaine Ford, Florence Darlington Technical College
 - b. Discussion with Mr. John Ramsey, People’s Insurance
 - c. Authorizer representative comments
9. Managing Consultant’s Report
10. Financial Report
11. Board Committee Reports
 - a. Financial Oversight Committee
 - b. Risk Management Oversight Committee
 - c. Governance Committee

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. Unfinished Business
 - a. bond progress update (T. Ducey)
 - b. board election/appointment for possible action
13. New Business
 - a. (SOC item) 2022-23 external auditor selection, for possible board action
 - b. (SOC item) review 2023-24 annual budget draft 1st reading; approval in June meeting)
 - c. (SOC item) review annual emergency action plan (1st reading; approval in June meeting)
 - d. approve the addition of authorized board and staff member check signers
 - e. approve the addition of authorized board and staff member names to be given view-only access to all school held financial accounts
 - f. (SOC item) authorize/confirm banking institution
 - g. board meeting technology purchase, for possible board action (T. Ducey)
 - h. changes to liability insurance coverage, for possible action
14. 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)
15. Items upon exiting closed session, for possible action
16. Good of the school
17. Adjournment

Next REGULAR Meeting: Tuesday, June 27, 2023