



Agenda for **REGULAR** Board Meeting on Tuesday, June 27, 2023

Location: **Zoom ONLY** <https://us02web.zoom.us/j/86265608921>

*The public is welcome to log on!*

**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. May 30, 2023
6. Report of any correspondence from/to the authorizer unique to the school since the previous regular board meeting (T. Ducey, B. Carpenter)
  - a. email dated 6/14/23 from me to CIE re LWS submissions timeline
7. Appointment of new officers
  - a. Swearing in recently elected/re-elected/appointed/re-appointed board member(s)
8. Officer Reports
  - a. Board President
  - b. Board Secretary
  - c. Board Treasurer
9. Guest Discourse:
  - a. Authorizer representative (optional)
10. Managing Consultant's Report
11. Establish 2023-2024 School Board Regular Meeting Calendar
12. Financial Report
13. Board Committee Reports
  - a. Financial Oversight Committee

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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.

- b. Risk Management Oversight Committee
  - c. Governance Committee
14. Unfinished Business
- a. bond progress update (T. Ducey)
  - b. FDTC lease renewal
15. New Business
- a. (SOC item) Confirm submission of 2023-24 updated emergency action plan, due to CIE NLT 6/30/23 as per charter contract §3.1.G(3)
  - b. (SOC item) Second reading and approval of 2023-24 annual budget, due to CIE NLT 6/30/23 as per LWS (the document management system used by CIE)\*
  - c. (SOC item) Confirm submission of 2022-23 asset inventory to CIE NLT 6/30/23 as per LWS.\*\*
  - d. (SOC item) Confirm compliance with charter contract §9.6 Title IX requirements.
  - e. Veris accounting firm proposal; for possible action
  - f. SPED assistance proposals recommended for approval; for possible action
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\(a\)\(1\)](#)
  - c. Pending contractual arrangements/facility financing as permitted by [SC Title 30 §30-4-70\(a\)\(2\)](#)
17. Items upon exiting closed session, for possible action
- a. Board Resolution for Bond
18. Good of the school
19. Adjournment

Next REGULAR Meeting: TBD

\*This LWS submission deadline of 30 June conflicts with the charter contract which gives the school until 31 July. See §8.1

\*\*The charter contract simply stipulates “annual submission.” See §8.14. The 30 June deadline imposed by LWS creates unnecessary hurriedness because the date falls only a couple of weeks after the end of the instructional year.”