



Agenda for **REGULAR** Board Meeting on Tuesday, July 25, 2023

Location: 2407 Pisgah Rd, Florence SC

Entrance reception area & conference room

**Zoom Option:** <https://us02web.zoom.us/j/85400113121>

*The public is invited to join in-person or log on!*

**Scheduled to begin at 6:00 p.m.**

## **Agenda**

1. Establish quorum; Call to order
2. Welcome/Opening ceremonies (T. Ducey)
  - a. Introduction of the school's 2023-24 leadership team
3. Approval of Agenda
4. Public Comment<sup>1</sup>
5. Approval of minutes:
  - a. Regular meeting of June 27, 2023
6. Guest discourse:
  - a. Authorizer representative (optional)
  - b. Debbie Jenkins, Tyson Sign
7. Report of any correspondence from/to the authorizer unique to the school since the previous regular board meeting (T. Ducey, B. Carpenter)
8. Officer reports
  - a. Board President
  - a. Board Secretary
  - b. Board Treasurer
9. Managing Consultant's Report
10. Financial report
11. 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
- 12. Unfinished Business
  - a. bond progress update (T. Ducey)
- 13. New Business
  - a. Revised student handbook, for possible action
  - b. Banking institution selection, 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\(a\)\(1\)](#)
  - c. Pending contractual arrangements/facility financing as permitted by [SC Title 30 §30-4-70\(a\)\(2\)](#)
- 15. Items upon exiting closed session, items for possible action
- 16. Good of the school
- 17. Adjournment

Next REGULAR Meeting: Tue, Sep 26, 2023 (No August regular meeting is scheduled)