



Agenda for **REGULAR** Board Meeting on Tuesday, January 30, 2024

Location: 2407 Pisgah Rd, Florence SC

Reception area conference room

Zoom Option: <https://zoom.us/j/98364827540>

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. Recognition of November and December employees of the month
3. Approval of agenda
4. Public comment¹
5. Approval of minutes:
 - a. Special meeting on 12/28/23
 - b. Regular (November) meeting on 12/5/23
6. Guest discourse:
 - a. Dr. Bill Roach, CIE (optional)
 - b. Sarah Love, CIE, Chief of Special Education
 - c. Dr. Jessica Barr, RTB Consulting, Winter MAP Data Overview
7. Report of any correspondence from/to the authorizer unique to the school since the previous regular board meeting (T. Ducey, B. Carpenter)
 - a. Email correspondence with Dr. Missy Brakefield, CIE Deputy Superintendent of Fiscal and Student Services
8. Officer reports
 - a. Board President
 - b. Board Secretary
 - c. Board Treasurer

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.

9. Managing Consultant's Report
 - a. Beta Club accomplishments (presented by Mr. Huggins and Ms. Tyler)
10. Financial report presented by Veris CPA
 - a. Financial reports for November 2023
 - b. Financial reports for December 2023
 - c. CPA explanation of non-capitalized interest/bond issuance costs for 2023 series
11. Board committee reports
 - a. Financial Oversight Committee
 - b. Risk Management Oversight Committee
 - c. Governance Committee
12. Unfinished Business
 - a. August minutes–postponed indefinitely
13. New Business
 - a. Authorization to pay 2023 series payments from fund reserves, for possible action
 - b. Change order quotes to new building, for possible action
 - c. Purchase flashing lights for school zone signs, 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 matters as permitted by [SC Title 30 §30-4-70\(a\)\(1\)](#)
 - c. Pending contractual arrangements 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: Tuesday, February 27th