



Agenda for **REGULAR** Board Meeting on Tuesday, February 27, 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 January and February employees of the month
3. Approval of agenda
4. Public comment¹
5. Approval of minutes:
 - a. Regular meeting on 01/30/24
6. Guest discourse:
 - a. Dr. Bill Roach, CIE (optional)
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
 - b. Board Secretary
 - c. Board Treasurer
9. Managing Consultant's Report
 - a. Ms. Amy Bradberry, Virtus secondary lead teacher, topic formation of Virtus chapter of the [National English Honor Society](#)
10. Financial report presented by Veris CPA
 - a. Financial reports for January 2024

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.

11. Board committee reports
 - a. Financial Oversight Committee
 - b. Risk Management Oversight Committee
 - c. Governance Committee
12. Unfinished Business
 - a. Change order quotes to new building, for possible action
 - b. Purchase flashing lights for school zone signs, for possible action
13. New Business
 - a. 2024-25 instructional calendar, 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, March 26th