



Agenda for **REGULAR** Board Meeting on Tuesday, March 26, 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 February faculty and staff employee of the month for February of the month Brianne Rainwater (teacher) and Mary Eaddy (custodian) and Miracle Alford-Williams (teacher assistant)
  - b. Recognition of Virtus Teacher of the Year
  - c. Recognition of Virtus Volunteer of the Year
  - d. Recognition of Students of the Year
3. Approval of agenda
4. Public comment<sup>1</sup>
5. Approval of minutes:
  - a. Regular meeting on 02/27/24
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

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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.

9. Managing Consultant's Report
10. Financial report presented by Veris CPA
  - a. Financial reports for February 2024
11. Board committee reports
  - a. Financial Oversight Committee
  - b. Risk Management Oversight Committee
  - c. Governance Committee
12. Unfinished Business
  - a. None
13. New Business
  - a. Paid Parental Leave Policy recommendation, for possible action
  - b. Bus purchase recommendations, for possible action
  - c. Recommended FF&E purchases for the new building, for possible action
  - d. First draft of 2024-25 budget, for review and comment
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, April 30th