



Agenda for (September) **REGULAR** Board Meeting on Tuesday, October 3, 2023

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 August employee of the month, Mr. David Pierce, Director of Security, IT and Facilities
3. Approval of agenda
4. Public comment¹
5. Approval of minutes:
 - a. [Regular meeting of July 25, 2023](#)
 - b. Special meeting of August 1, 2023 (postponed)
 - c. Special meeting of August 31, 2023 (postponed)
6. Guest discourse:
 - a. Authorizer representative (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
 - a. Board Secretary
 - b. Board Treasurer
9. Managing Consultant's Report
10. Financial report

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. None
13. New Business
 - a. Discussion on Board Committees: Roles, Requirements, and Representatives
 - b. Public comment policy, for possible action
 - c. Appointment of 2023-24 officers per Section 7 of the [bylaws](#), for possible action
 - d. Board ratification requested of [debit card policy implemented 6/26](#), for possible action
 - e. Board ratification requested of [purchase order process policy implemented 8/14](#), for possible action
 - f. Board ratification requested to replace the word *principal* with the words *chief executive* in all existing policies, 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, Oct 31, 2023