



Agenda for (November) **REGULAR** Board Meeting on Tuesday, December 5, 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 October employee of the month
3. Approval of agenda
4. Public comment¹
5. Approval of minutes:
 - a. (October) regular meeting of November 7, 2023
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
 - b. Board Secretary
 - c. 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

Standing committees

- a. Financial Oversight Committee
- b. Risk Management Oversight Committee
- c. Governance Committee

Ad hoc committees

- d. Bylaws revisions committee

12. Unfinished Business

- a. Special meeting of August 1, 2023 (previously postponed; trying to locate notes)
- b. Special meeting of August 31, 2023 (previously postponed; trying to locate notes)

13. New Business

- a. Recommend revised procurement policy, 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 matter(s) 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, January, 30, 2024)