



Agenda for (October) **REGULAR** Board Meeting on Tuesday, November 7, 2023

Scheduled to begin at 6:00 p.m.

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!

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 (postponed from October 3, 2023)
 - b. Recognition of September employee of the month, Ms. Akueila Bess, Administrative Assistant
 - c. Commendation of 2022-23 faculty and SC Report Card performance
3. Approval of agenda
4. Public comment¹
5. Approval of minutes:
 - a. Special meeting of August 1, 2023 (previously postponed)
 - b. Special meeting of August 31, 2023 (previously postponed)
 - c. (September) regular meeting of October 3, 2023
 - d. Special meeting of October 24, 2023
6. Guest discourse:
 - a. Authorizer representative (optional)
 - b. David Smith, CPA (Auditor; virtual presentation of 2022-23 audit results/990)
 - c. State Representative Robert Williams (invited)
 - d. Mr. Kyle Berry, SC Department of Transportation (invited)
7. Report of any correspondence from/to the authorizer unique to the school since the previous regular board meeting (T. Ducey, B. Carpenter)

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.

8. Officer reports
 - a. Board President
 - b. Board Secretary
 - c. Board Treasurer
9. Managing Consultant's Report
10. Financial report
11. Board committee reports
 - a. Financial Oversight Committee
 - b. Risk Management Oversight Committee
 - c. Governance Committee
12. Unfinished Business
 - a. Appointment of 2023-24 officers per Section 7 of the [bylaws](#), for possible action
13. New Business
 - a. Board acceptance of the 2023-24 Financial Audit/Form 990, for possible action
 - b. Recommend board ratification of FY2023-24 revised budget, for possible action
 - c. Board review of [existing bylaws](#) as stipulated in Article VIII
 - d. Board acceptance of D. Strickland resignation and discussion of filling the vacancy, for possible action
 - e. Commence 2024-25 executive director selection, 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, November 28, 2023