



Agenda for **SPECIAL** Board Meeting on Monday, May 13, 2024

Virtual ONLY meeting

<https://zoom.us/j/98364827540>

The public is invited to log on!

Scheduled to begin at 6:00 pm

Agenda

1. Establish quorum; Call to order
2. Approval of Agenda
3. Public comment
4. New Business
 - a. Year-end purchase of staff technology using federal funds totaling \$32,011.20; recommended by management for possible action
 - b. FF&E purchases for the new building (3rd round) at a cost not to exceed \$110,600; recommended by management for possible action
 - c. 63-month copier lease for four copiers (2 in lower school / 2 in upper school) at a cost of \$812 per month (\$51,156 total) which includes 306,000 copies per year (total for all four machines); recommended by management for possible action
 - d. Core Knowledge Language Arts curriculum purchase (grades 6-8) in the amount of \$27,591.64 plus sales tax
5. Good of the school
6. Adjournment

Next **REGULAR** Meeting: Tuesday, May 28, 2024 scheduled to begin at 6:00 pm

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.