



Agenda for **SPECIAL** Board Meeting on Tuesday, July 30, 2024

Scheduled to begin at 6:00 pm

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

The public is invited to join, in-person or virtually!

1. Establish quorum; Call to order
2. Approval of Agenda
3. Introduction of the 2024-25 Virtus Academy Administrative Team
4. First Closed Session¹
 - a. Discussion of person(s) regulated by a public body or the appointment of a person to a public body as permitted by [SC Title 30 §30-4-70\(a\)\(1\)](#)
5. New Business
 - a. Appointment and swearing in of 2024-25 board members; for action
 - b. Purchase of math curriculum and certified online teaching provided by Edmentum; recommended by management for action
 - c. Purchase of cafeteria equipment for the Upper School; recommended by management for action
 - d. Adopt revised asset capitalization policy; recommend by management for action
6. Second Closed Session
 - a. Discussion of person(s) regulated by a public body or the appointment of a person to a public body as permitted by [SC Title 30 §30-4-70\(a\)\(1\)](#)
7. Election of officers² and 2024-2025 calendar; for action
8. Adjournment

¹ (b) Before going into executive session the public agency shall vote in public on the question and when the vote is favorable, the presiding officer shall announce the specific purpose of the executive session. As used in this subsection, "specific purpose" means a description of the matter to be discussed as identified in items (1) through (5) of subsection (a) of this section. However, when the executive session is held pursuant to Sections 30-4-70(a)(1) or 30-4-70(a)(5), the identity of the individual or entity being discussed is not required to be disclosed to satisfy the requirement that the specific purpose of the executive session be stated. No action may be taken in executive session except to (a) adjourn or (b) return to public session. The members of a public body may not commit the public body to a course of action by a polling of members in executive session.

² Bylaws, Section 7. The officers of the Board will be Chair, Vice Chair, Secretary, and Treasurer. The officers will be nominated and elected by the Board of Directors to serve a one-year term after the appointment of new Board members. Officers may be reelected to serve consecutive one-year terms.