



Agenda for **REGULAR** Board Meeting on Thursday, August 29, 2024¹

Location: 2407 Pisgah Rd, Florence SC

Reception area conference room **in the Upper School Building**

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. Walking tour of upper school and new gym
3. Approval of agenda
4. Public comment²
5. Approval of minutes:
 - a. Regular meeting on 05/31/24
 - b. Special meeting on 06/25/24
 - c. Special meeting on 07/30/24
6. Guest discourse:
 - a. Dr. Bill Roach, CIE (optional)
 - b. Trane (AC maintenance presentation)
7. Report of any correspondence from/to the authorizer unique to the school since the previous regular board meeting (T. Ducey, B. Carpenter)
9. Officer reports
 - a. Board President
 - b. Board Secretary
 - c. Board Treasurer

¹ This meeting was originally scheduled for Tuesday, August 27, 2024, however, it had to be rescheduled due to an administrative oversight related to agenda posting requirements.

² 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.

10. Executive Director's Report
11. Financial report presented by Veris CPA
 - a. Financial reports 7/31/ 2024
12. Board committee reports
 - a. Financial Oversight Committee
 - b. Risk Management Oversight Committee
 - c. Governance Committee
13. Unfinished Business
 - a. None
14. New Business
 - a. Trane proposal
 - b. Date selection for ribbon cutting ceremony
 - c. Date selection for one-day board retreat in October
 - d. Board member code of conduct and conflict of interest forms
15. Closed session pertaining to pending contractual arrangements as permitted by [SC Title 30 §30-4-70\(a\)\(2\)](#)
16. Good of the school
17. Adjournment

Next REGULAR Meeting: Tuesday, September 24, 2024