



Agenda for **REGULAR** Board Meeting on Tuesday, September 24, 2024

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)
3. Approval of agenda
4. Public comment¹
5. Approval of minutes:
 - a. Regular meeting on 05/28/24
 - b. Regular meeting on 8/29/24
6. Guest discourse:
 - a. Dr. Bill Roach, CIE (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. Executive Director's Report
10. Financial report presented by Veris CPA
 - a. Financial reports 8/31/2024

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
 - a. Financial Oversight Committee
 - b. Risk Management Oversight Committee
 - c. Governance Committee
12. Unfinished Business
 - a. Trane proposal (postponed 8/29/24)
13. New Business
 - a. Update CIE Contact Information Sheet
 - b. Details of the board retreat scheduled for 10/5
 - c. Establish an ad hoc search committee for a permanent executive director
 - d. Revised policy on controlled substances (including vape); recommended by management for board ratification
 - e. New policy regarding student cell phones; recommended by management for board ratification
14. Closed session pertaining to confidential student matters as permitted by [SC Title 30 §30-4-70\(a\)\(1\)](#)
15. Good of the school
16. Adjournment

Next REGULAR Meeting: Tuesday, October 22, 2024