



Agenda for (NOVEMBER) **REGULAR** Board Meeting on Tuesday, December 3, 2024

Location: 2407 Pisgah Rd, Florence SC

Upper School Conference Room

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 10/29/24
 - b. Special meeting on 11/19/24
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 10/31/2024
11. Board committee reports (standing committees)
 - a. Financial Oversight Committee

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.

- b. Risk Management Oversight Committee
 - c. Governance Committee
- 12. Board committee reports (ad hoc committees)
 - a. Executive Director Search committee
- 13. Unfinished Business
 - a. Trane proposal (postponed 8/29/24)
 - b. Form an ad hoc committee to explore charter and bylaw revisions (postponed 10/29/24 until the next regular board meeting to give board members the opportunity to read both documents)
- 14. New Business
 - a. None
- 15. Closed session pertaining to confidential student matters as permitted by [SC Title 30 §30-4-70\(a\)\(1\)](#)
- 16. Good of the school
- 17. Adjournment

Next REGULAR Meeting: January 28, 2024.

The next regular meeting is scheduled for January 28, 2025. (No Regular Meeting is scheduled for December due to the holidays.)