



Agenda for a **REGULAR** Board Meeting on Tuesday, January 28, 2025

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. Special meeting on 11/19/24
 - b. Regular (November) meeting on 12/3/24
6. Financial report presented by Melissa Yutzy, Veris CPA²
 - a. Financial reports for 12/31/2024
7. Guest discourse:
 - a. Dr. Bill Roach, CIE (optional)
 - b. Ms. Heather Holliday, CIE (understanding winter growth data)
8. 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
9. Executive Director's Report

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.

² This report is intentionally placed outside the normal standard order of business in order to accommodate Veris personnel.

10. Board committee reports (standing committees)
 - a. Financial Oversight Committee
 - b. Risk Management Oversight Committee
 - c. Governance Committee
11. Board committee reports (ad hoc committees)
 - a. Executive Director Search committee
12. Unfinished Business
 - a. Form an ad hoc committee to explore charter and bylaw revisions (postponed 10/29/24). Board Chair Ducey moved to postpone until the next regular board meeting (01/28/25) at which time Dr. Carpenter said he will know what our current enrollment is, in order to determine whether the school can afford to hire a consultant to guide the charter revision process, and that he would get a quote from a consulting colleague that does this type of work in whom he has confidence. Vice Chair Washington seconded. Motion carried.
13. New Business
 - a. 2025-26 instructional calendar; recommended for approval by administration
 - b. Varsity Tutoring Proposal; recommended for approval by administration
 - c. Expulsion policy discussion; no action recommended
14. Closed session-none
15. Good of the school
16. Adjournment

The next REGULAR meeting is scheduled for February 25, 2025.