



Agenda for a **REGULAR** Board Meeting on Tuesday, February 25, 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. Regular (November) meeting on 1/28/25
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. Financial Report - Income Statement and Balance sheet as of 1/31/25
10. Executive Director's Report
11. Board committee reports (standing committees)
 - a. Financial Oversight Committee
 - b. Risk Management Oversight Committee
 - c. Governance 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.

12. Board committee reports (ad hoc committees)
 - a. Executive Director Search committee
 - b. Charter/bylaw revisions committee
13. Unfinished Business - None
14. New Business - None
15. Closed session
 - a. Discussion of employment matters as permitted by SC Title 30 §30-4-70(a)(1) regarding executive director candidates
16. Good of the school
17. Adjournment

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