



Agenda for a **REGULAR** Board Meeting on Tuesday, March 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)
 - a. Board Recognition of Teacher of the Year
3. Approval of agenda
4. Public comment¹
5. Approval of minutes:
 - a. Regular (February) meeting on 2/25/25
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 2/28/25
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
 - a. Permanent right-of-way sewer easement recommendation from general counsel; for possible action
 - b. Bylaws revisions; for possible action
 - c. Motion to install 3M resistance tint; for possible action recommended by Director Hodges
15. Closed session
 - a. Discussion of employment matters regarding executive director candidates as permitted by SC Title 30 §30-4-70(a)(1)
 - b. Discussion regarding security as permitted by SC Title 30 §30-4-70(a)(3)
16. Possible action on agenda items 15.a and 15.c as a result of closed session
17. Good of the school
18. Adjournment

The next REGULAR meeting is scheduled for April 29, 2025.