



Minutes of September REGULAR Board Meeting on Tuesday, September 30, 2025

Location: 2407 Pisgah Rd, Florence
Upper School Conference Room
Posted Zoom Option: <https://zoom.us/j/98364827540>
Posted start time: 6:00 p.m.

	Name	Appointed or Elected	Office	Remote	In-person	Absent	Arrived late	Departed early
1.	Mrs. Lindsay Privette	elected	Chair		X			
2.	Chief Carlos Washington	appointed	Vice Chair		X			
3.	Mr. David Sanderson	elected	Treasurer		X			
4.	Dr. Machell Sprauve	elected	Secretary	X				
5.	Ms. Meredith Cotton	appointed	Director			X		
6.	Mr. Anthony Velazquez	appointed	Director		X			
7.	Dr. Ron Roberts	elected	Director	X				
8.	Dr. Latoya Mitchell Hodges	appointed	Director	X				
9.	Pastor Michael Cook	elected	Director		X			

Administrators Present:

Ms. Toni Brandt, Chief Executive Officer
Ms. Jackee Johnston, Chief Operations Officer (remote)
Mr. Chris Lewis, Chief Academic Officer

Authorizer representative(s):

No Authorizer present

Guests of the board:

Ms. Mary Allison Caudell, Turner & Caudell Esquire
Mr. Brice West, Veris CPA (remote)

Agenda

1. Welcome/Opening ceremonies
 - a. Chair Privette opens with remarks, school board mission statement, and school mission statement.
 - b. Note from CEO regarding board member notebooks.
2. Establish quorum; call to order

After establishing the presence of a quorum, Chair Privette called the meeting to order at 6:00 pm.

3. Approval of agenda

.... moved to amend the agenda as presented, moving New Business item A to Closed session. The motion was seconded by Carried unanimously. .

4. Public Comment

No public comment

5. Approval of Minutes:

a. Regular Meeting on 08/26/25

After review of the August 26, 2025, minutes, Treasurer Sanderson moved to amend the minutes. Seconded by Director Velazquez. Carried unanimously.

6. Guest Discourse:

No Guest Discourse.

7. Report of any Correspondence from/to the authorizer unique to the school since the previous regular board meeting (L.Privette, T.Brandt).

No report.

8. Officer Reports

a. Board President

No Report.

b. Board Secretary

No Report.

c. Board Treasurer

Mr.Sanderson reported on the School's current financial standing from August 1, 2025 to August 31, 2025.

9. Financial Report - Income Statement and Balance sheet as of 08/31/25 (Veris)

Mr. Brice West presented the Income Statement and Balance Sheet as of August 31, 2025, and addressed questions from the group.

10. Executive Director's Report

Mrs. Toni Brandt presented her bi-weekly report to the board..

11. Closed Session

a. Receipt of Legal Advice - FOIA

b. Discussion of Personnel/Contractual Matter - CEO Evaluation Tool

Director Cook moved to enter into closed session at 6:23p.m. The motion was seconded by Treasurer Sanderson and carried unanimously. Upon conclusion, Chair Privette moved to return to open session. The motion was seconded by Director Washington and carried unanimously.

12. Good of the School

Chair Privette commended the Charter Institute at Erskine for the production of Virtus specific legislative funding issue flyers.

13. Adjournment

With the agenda concluded at 7:05 p.m., Director Cook moved to adjourn. The motion was seconded by Treasurer Sanderson and carried unanimously.

Approved by the board October 28, 2025.

Board Secretary 
70F2F40E11334E5...