



Minutes of (December) REGULAR Board Meeting on Tuesday, December 16, 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
 Mr. Chris Lewis, Chief Academic Officer

Authorizer representative(s):

Dr. Bill Roach, CIE (remote)

Guests of the board:

Ms. Mary Allison Caudell, Turner & Caudell Esquire
 Ms. Melissa Yutzy, Veris CPA (remote)
 Ms. Melissa Rafte, Veris CPA (remote)

Agenda

1. Welcome/opening ceremonies (L. Privette)

Chair Privette opens with remarks, school board mission statement, and school mission statement.

2. Establish quorum (M. Sprauve); call to order

After establishing the presence of a quorum, with agreement from Secretary Sprauve, Chair privette called the meeting to order at 6:00pm.

3. Approval of agenda

Treasurer Sanderson moved to approve the agenda as presented. Seconded by Director Cotton. Carried unanimously.

4. Public comment¹

None.

5. Approval of minutes:

a. 10/28/25 Regular Meeting

After Review of the 10/28/25 Regular Meeting Minutes, and seeing no amendments needed Treasurer Sanderson moved to approve Minutes as presented. Seconded by Vice Chair Washington. Carried unanimously.

6. Financial Report - Income Statement and Balance sheet as of 010/31/25 and 11/30/25 (Veris)

Melissa Yutzy presented the Income Statement and Balance Sheet as of October 31, 2025, and November, 30, 2025 and addressed questions from the group.

7. Guest discourse:

a. Dr. Bill Roach, CIE

Dr. Bill Roach gave an updated discourse on the wellbeing of the school and extended seasons greetings from the Charter Institute of Erskine.

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

No report.

9. Officer reports

a. Board President

No report.

b. Board Secretary

No report.

c. Board Treasurer

No report.

10. Executive Director's Report

Mrs. Toni Brandt gave an updated report regarding the schools standings at the current halfway point (90 days) of the school year.

11. New Business

A. Consideration of Hubrich provided plans for two outside storage buildings.

Chair Privette moved to approve Hubrich provided plans for two outside storage buildings not to exceed \$250,000. Seconded by Vice Chair Washington. Carried unanimously.

12. Closed session

Chair Privette moved to enter into closed session at 6:30 p.m. The motion was seconded by Director Cotton and carried unanimously.

A. Receipt of Legal Advice - Grievance policies for staff; Grievance policies for students; Disciplinary hearing for students.

B. Pending contractual arrangements - After care program

Upon conclusion, Vice Chair Washington moved to return to open session at 7:11 pm. The motion was seconded by Treasurer Sanderson and carried unanimously.

Director Roberts moved to accept contractual arrangements (discussed in closed session 13. B.). 2nd by Treasurer Sanderson. Carried unanimously.

Chair Privette expressed excitement about the steady enrollment numbers.

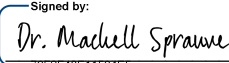
Director Roberts expressed excitement on enrollment and the purchase of a bus.

14. Adjournment

With the agenda concluded at 7:16 p.m. The board unanimously called to adjourn.

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.

Approved by the board January 27, 2026.

Board Secretary  _____
Signed by:
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The next REGULAR meeting is scheduled for January 27, 2026 at 6:00pm.