



Agenda for a **REGULAR** Board Meeting on Tuesday, August 26, 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. Welcome/opening ceremonies (L. Privette)
2. Establish quorum (M. Sprauve); call to order
3. Approval of agenda
4. Public comment¹
5. Approval of minutes:
 - a. Special meeting on 06/17/25
 - b. Special meeting on 08/12/25
6. Guest discourse:
 - a. Dr. Bill Roach, CIE
7. Report of any correspondence from/to the authorizer unique to the school since the previous regular board meeting (L.Privette, T. Brandt)
8. Officer reports
 - a. Board President
 - b. Board Secretary
 - c. Board Treasurer
9. Financial Report - Income Statement and Balance sheet as of 06/30/25 (Veris)
10. Executive Director's Report
11. Board committee configuration discussion
Financial Oversight Committee, Risk Management Oversight Committee, 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. New Business
 - A. Updates to Employee Handbook
 - a. Grievance Policy
 - b. Sick Bank Policy
 - B. Bus Purchase Discussion
 - C. Approval of Canopy Construction over Concrete Area at UC (quote included)
 - D. Live Streaming Policy
 - E. Bank Account Designation Resolution
13. Closed session
 - A. Receipt of Legal Advice – FOIA
14. Good of the school
15. Adjournment

The next REGULAR meeting is scheduled for September 23, 2025 at 6:00pm.