VIRTUS ACADEMY
CONSECTATIO EXCELLENTIAE

Agenda for a **REGULAR** Board Meeting on Tuesday, April 28, 2026
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)

Chair Privette welcomed the Board.

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

Treasurer Sanderson moved to approve the agenda as presented. The motion was seconded by Director Cook and carried unanimously.

4. Public comment[1]

No comments

5. Approval of minutes:

a. 03/31/26

Chair Privette made a motion to amend the minutes to make an addition during the good of the school, specifically that Dr. Roberts suggested that Board members be invited to graduation in a place of honor. He also suggested that any board member who has been affiliated with the school and therefore helping graduate this year's seniors be honored with a plaque. He also suggested that the Board members have a page in the yearbook. The motion to amend the March 31 minutes was seconded by Vice Chair Washington and carried unanimously. Treasurer Sanderson made a motion to approve the minutes as amended. The motion was seconded by Director Cook and carried unanimously,

6. Financial Report - Income Statement and Balance sheet as of 01/31/2026 (Prestige)

Lauren Ashley and Brittney Blanton of Prestige joined virtually to give an overview of the March financials.

7. Guest discourse:

a. Dr. Bill Roach, Deputy Superintendent, CIE

Dr. Bill Roach congratulated the school on completing a high percentage of the climate surveys. Dr. Roach also wanted to extend an invitation to the CIE banquet on May 20th and he was looking forward to graduation on May 29th.

8. Report of any correspondence from/to the authorizer unique to the school since the previous regular board meeting

a. Chair Privette

No report

b. CEO Brandt

Ms. Brandt mentioned that two members of the School Improvement Team from CIE were joining virtually tonight and acknowledged Jeanie Glover and Lacy Lucas. On behalf of the team, Ms. Brandt talked about the PowerSchool audit and operational health that was being monitored as it pertains to school report card data. She also spoke about the data-driven interventions that were completed and the improvement that many students were showing from Winter testing to Spring testing.

9. Officer reports

a. Board President

Chair Privette reminded that there is a training on Saturday for potential board members and all are welcome.

b. Board Secretary

No Report

c. Board Treasurer

No Report

10. Committee reports

a. Ad Hoc Committee-charter revision

No Report

11. Chief Executive Officer's Report

Ms. Brandt went over staffing and academic continuity. Ms. Brandt also went over operational updates and innovations, which included: dress code pivot, workforce development, extracurriculars, and future readiness. Ms. Brandt also mentioned the upcoming graduation ceremony and end of the year festivities for the first graduating class.

12. New Business

a. Proposed Policy–Student-Initiated Non-Curriculum Related Clubs

Treasurer Sanderson made a motion to approve the policy. The motion was seconded by Vice Chair Washington and carried unanimously.

b. First Reading of FY27 Budget

Received as information

c. Approval of Speech Language Therapy Contract 26-27

Treasurer Sanderson made a motion to adopt the speech language therapy contract. The motion was seconded by Director Cook and carried unanimously.

d. Approval of Occupational Therapy Contract 26-27

Director Cook made a motion to adopt the occupational therapy contract. The motion was seconded by Vice Chair Washington and carried unanimously.

13. Closed session

a. Personnel Matter-Annual Evaluation of CEO

Chair Privette moved to enter into the closed session. The motion was seconded by Vice Chair Washington and carried unanimously.

14. Action, if any, from Executive Session

No action was taken

15. Good of the school

Chair Privette thanked attorney Mary Allison for the email she sent out letting the Board know what she is working on on the behalf of the school. Mrs. Caudell shared that this will be a regular update moving forward.

16. Adjournment

With the conclusion of the agenda at 7:01pm, the board unanimously adjourned the meeting.

[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.

The next REGULAR meeting is scheduled for June 23, 2026 at 6:00pm.

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Approved by the board on June 23, 2026

Signed by:
Dr. Machell Sprawue
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Board Secretary ______________________________