



Agenda for a **REGULAR** Board Meeting on Tuesday, February 24, 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)
2. Establish quorum; call to order
3. Approval of agenda
4. Public comment¹
5. Approval of minutes:
 - a. 01/27/26 Regular Meeting
6. Financial Report - Income Statement and Balance sheet as of 01/31/2026 (Veris)
7. Guest discourse:
 - a. Dr. Bill Roach, Deputy Superintendent, CIE
8. Report of any correspondence from/to the authorizer unique to the school since the previous regular board meeting (L. Privette, T. Brandt)
9. Officer reports
 - a. Board President
 - b. Board Secretary
 - c. Board Treasurer
10. Chief Executive Officer's Report
11. New Business
 - A. Sick Bank revision
 - B. Ad-Hoc Committee Charter Revision
12. Closed session
 - a. Pending Contractual Arrangements- Internet Provider
 - b. Pending Contractual Arrangements-Fiscal Services

- c. Pending Contractual Arrangements/Student and Personnel Matters-School Improvement
- 13. Action, if any, from Executive Session
- 14. Good of the school
- 15. Adjournment

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 March 31, 2026 at 6:00pm.