



Agenda for a **REGULAR** Board Meeting on Tuesday, October 28, 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. 09/30/25 Regular Meeting
6. Financial Report - Income Statement and Balance sheet as of 09/30/25 (Veris)
7. Guest discourse:
 - a. Dr. Bill Roach, 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. VASC Anti-Bullying Initiative, presented by K. Lawhon, K-4 School Counselor
10. Officer reports
 - a. Board President
 - b. Board Secretary
 - c. Board Treasurer
11. Executive Director's Report
12. New Business
 - A. High Dosage Math Tutoring Quote (presented by J. Robinson), Possible Action
 - B. Bus Acquisition–Quotes, Possible Action
13. Closed session
 - A. Receipt of Legal Advice -Discussion of Facility Financing Structure
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 December 16, 2025 at 6:00pm.