



Agenda for a **REGULAR** Board Meeting on Tuesday, September 30, 2025

Location: 2407 Pisgah Rd, Florence SC

Upper School Cafeteria

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. 08/26/25 Regular Meeting
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 08/31/25 (Veris)
10. Executive Director's Report
11. Closed session
 - A. Receipt of Legal Advice -Discussion regarding Governance Documents.
 - B. Discussion of Personnel/Contractual Matter–CEO Evaluation Tool
12. Possible Action after Closed Session
13. Good of the school
14. 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 October 28, 2025 at 6:00pm.