



Agenda for a **REGULAR** Board Meeting on Tuesday, December 16, 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 comment<sup>1</sup>
5. Approval of minutes:
  - a. 10/28/25 Regular Meeting
6. Financial Report - Income Statement and Balance sheet as of 10/31/2025 (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. Officer reports
  - a. Board President
  - b. Board Secretary
  - c. Board Treasurer
10. Executive Director's Report
11. New Business
  - A. Consideration of Hubrich provided plans for two outside storage buildings
12. Closed session
  - A. Receipt of Legal Advice -Grievance Policies for Staff; Grievance Policies for Students; Disciplinary Hearing for Students
  - B. Pending Contractual Arrangements-After care program
13. Good of the school
14. Adjournment

<sup>1</sup> 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 January 27, 2026 at 6:00pm.**