



Agenda for a **REGULAR** Board Meeting on Tuesday, August 25, 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
2. Establish quorum; call to order
3. Approval of agenda
4. Public comment¹
5. Approval of minutes:
 - a. 07/28//26 Regular Meeting
6. Financial Report - Income Statement and Balance sheet as of 07/30/2026 (Prestige)
7. Guest discourse:
 - a. Mr. Robbie Anderson, Charter Institute at Erskine, Board Liaison
8. Report of any correspondence from/to the authorizer unique to the school since the previous regular board meeting
 - a. Chair Privette
 - b. CEO Brandt
9. Officer reports
 - a. Board President
 - b. Board Secretary
 - c. Board Treasurer
10. Committee reports
 - a. Ad Hoc Committee-Charter Revision
11. Chief Executive Officer's Report
12. New Business
 - a. Board Retreat & Work Session
 - b. Financial Management Policy

c. Fundraising Policy

13. Executive Session

a. Receipt of Legal Advice-Request for Affidavit

14. Action, if any, from Executive Session

15. Good of the school

16. 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 September 29, 2026 at 6:00 pm.