



Agenda for Board Meeting on June 28, 2018

Location: 704 N. Beaverdam Dr., Florence, SC

Time: 6:30 p.m.

Mission Statement: Virtus Academy will advance student achievement by preparing students for civic and career success through rigorous academics, leadership development and project-based learning.

The purpose of the planning committee of Virtus Academy is to ensure that the school is approved and established according to timeline and budget with the infrastructure and enrollment needs to achieve the outcomes for which the school is chartered while operating within the parameters of the charter.

1. Welcome/Opening
2. Bill Pickle, Chair Reading of School Mission
3. Roll Call
4. Approval of Agenda
5. Public Comment
6. Minutes of Previous Meetings
7. Enrollment Update: 5th Grade Added
8. Personnel Update
9. Grant Update
10. Curriculum Purchase Recommendations/ Textbooks from SC Approved List
11. Budget Update

Executive Session:

1. Personnel Updates
2. Contractual New Facility



Exit Executive Session

10. Vote on employee Contracts

Next Scheduled Meeting Date: July 10, 2018 6:30 pm