

## **Board of Directors Called Meeting**

## Wednesday, Nov. 21, 2018

Location: 404 Dorado Drive, Florence, SC

Time: 6:00 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.

- 1. Welcome/Opening
- 2. Bill Pickle, Chair Reading of School Mission
- 3. Roll Call
- 4. Approval of Agenda (Action)
- 5. New Facility Floorplan and Programming

## **Executive Session:**

- 1. Contractual: Facility
- 6. New Facility Floorplan and Programming (Action)
- 7. Adjourn

Next Board Meeting Date: November 29, 2018 6:00 P.M.