



Agenda for Regular Board Meeting on December 29, 2020

Location: Virtus Academy of SC

2407 Pisgah Road
Florence, SC 29501

Due to the COVID-19 pandemic, the meeting will be held via Zoom:

<https://zoom.us/j/95578861293?pwd=akpjTTdKemJZQ0UzN2x6U1BpRFkwUT09>

Meeting ID: 955 7886 1293

Passcode: 7GPSwu

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.

Announcement regarding Public Comment

1. Welcome/Opening
2. Dr. Thomas Ducey, Board Chair: Reading of School Mission
3. Roll Call
4. Approval of Agenda
5. Public Comment
6. Approval of Minutes
 - a. November 23
 - b. Special Called, December 2
7. Monthly Budget Report
8. Interim Principal's Report
 - a. Marketing and Diversity Report
 - b. Enrollment Report
 - c. Open Enrollment
 - d. Title I Report
 - e. Covid-19 Report
 - f. MAP Report
9. School Continuation Plan for Semester II, Action Item

10. Executive Session

- a. Personnel Report
- b. Board Appointments Discussion
- c. New Facility Discussion

Return to General Session

11. Action Items, if any, from Executive Session
12. Next Regular Meeting Date: January 26, 2021
13. Adjourn