Agenda for Regular Board Meeting on June 30, 2019
Location: 404 Dorado Drive, Florence, SC
Time: 3:00 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
5. Approval of Minutes May 30, 2019
6. Public Comment
7. Announcement of Board Election Results
8. June Budget Report, P and I Grant Budget Update
9. Final Reading FY 20 Budget
10. Principal's Report
    a. Enrollment
    b. Modular Units Installation Update
    c. Communications Plan and Shared Marketing Services Update
    d. Summer Calendar and Activities Update

Executive Session

a. Personnel Update – FY 20 staffing, new hires
b. Contractual: School Uniforms
c. Contractual: Copier
d. Board Member Appointment
e. School Facility Development Agreement
f. Contractual Arrangement- Land Donation
g. Personnel: Principal's Compensation
h. Receipt of Legal Advice

Return to General Session

11. Action Items, if any, from Executive Session
14. Next Meeting Date
15. Adjourn