

# THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING

## April 30, 2020

The Board of Directors of THE VILLAGES CHARTER SCHOOL, INC. ("Corporation") met at the following time, date and place:

Time: 4:00 p.m.  
Date: April 30, 2020  
Place: Conference Room  
Technology Solutions Group  
1026 Canal Street  
The Villages, Florida 32162

The following Directors were present at the meeting:

Dale Borrowman  
Rob Eddy (by phone)  
Gary Lester

Others in attendance were:

Dawn Encanacion                      Steve Johnson  
Randy McDaniel  
Gina Ritch (by phone)

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on April 30, 2020. Dr. Lester announced a quorum of the Directors was present and that the meeting could proceed.

### PUBLIC COMMENTS

### CONSENT ITEMS

Dr. Lester presented the minutes of the February 27, 2020 regular meeting and **UPON A MOTION** made by Mr. Eddy and seconded by Mr. Borrowman and the unanimous consent of all Board members present, the Board approved the minutes of the February 27, 2020 meeting.

### INFORMATION REPORTS

#### February

**FINANCIAL REPORT:** The Villages advanced (checks written) \$650,000 to the Charter School in February. There were no contributions recognized in February. The Consolidated Statement of Revenue and Expenditures shows a net loss of \$450,094 for the month of February and a year-to-date net income of \$1,050,065 at February 29, 2020.

Donations/Miscellaneous Revenue:

There were no significant donations received in February.

Athletics:

The Villages made no contribution to Athletics for the month of February. The Athletics Department had a net income of \$22,058 for the month of February and a year to date net income of \$80,761 excluding salaries/benefits and a net loss of \$177,474 after salaries and benefits.

Consolidated Entity/Entire Charter School:

At February 29, 2020, the total expenditures for the charter school as a whole were under budget by 8.6%; therefore reducing the amount of Villages contributions needed.

### **March**

**FINANCIAL REPORT:** The Villages advanced (checks written) \$400,000 to the Charter School in March. There were no contributions recognized in March. The Consolidated Statement of Revenue and Expenditures shows a net loss for the month of \$1,161,522 for the month of March and a year-to-date net loss of \$111,458 at March 31, 2020.

Donations/Miscellaneous Revenue:

There were no significant donations received in March.

Athletics:

The Villages made no contribution to Athletics for the month of March. The Athletics Department had a net loss of \$15,075 for the month of March and a year to date net income of \$65,687 excluding salaries/benefits and a net loss of \$224,824 after salaries and benefits.

Consolidated Entity/Entire Charter School:

At March 31, 2020, the total expenditures for the charter school as a whole were under budget by 6.0%; therefore reducing the amount of Villages contributions needed.

**ENROLLMENT UPDATE:** Dr. McDaniel reported to the Board that enrollment has started to pick back up. He also stated we have lots of families on petition due to COVID19.

### **OLD BUSINESS**

**VCS SAVINGS PLAN RESOLUTION:** Dr. McDaniel presented to the Board the current VCS Savings Plan Resolution.

**UPON A MOTION** by Mr. Borrowman and seconded by Dr. Lester and the unanimous consent of all Board members present, the Board approved the VCS Savings Plan Resolution.

**CHAIRMAN'S CERTIFICATE:** Dr. McDaniel presented to the current Chairman's Certificate.

**UPON A MOTION** by Mr. Borrowman and seconded by Mr. Eddy and the unanimous consent of all Board members present, the Board approved the Chairman's Certificate.

**VCS EVALUATION SYSTEM:** Dr. McDaniel presented to the Board the modified evaluation system which removed the "student growth score" component from the calculations.

**UPON A MOTION** by Mr. Eddy and seconded by Mr. Borrowman and the unanimous consent of all Board members present, the Board approved the updated VCS Evaluation System.

**UNIFORM POLICY:** Dr. McDaniel presented to the Board the 20-21 Uniform Policy.

**UPON A MOTION** by Mr. Borrowman and seconded by Mr. Eddy and the unanimous consent of all Board members present, the Board approved the 20-21 Uniform Policy.

**SRO AGREEMENT:** Dr. McDaniel presented to the Board the SRO Agreement.

**UPON A MOTION** by Mr. Borrowman and seconded by Mr. Eddy and the unanimous consent of all Board members present, the Board approved the SRO Agreement.

**ENROLLMENT POLICY UPDATE:** Dr. McDaniel presented to the Board the Enrollment Policy Update. The Policy had to be ratified for parents who have been furloughed **due to COVID19 only**, so they may start the year on petition.

**UPON A MOTION** by Mr. Borrowman and seconded by Mr. Eddy and the unanimous consent of all Board members present, the Board approved the Enrollment Policy Update.

**“OUT OF FIELD” TEACHERS:** Dr. McDaniel presented to the Board the teachers that are teaching in a position they are considered out of field.

**UPON A MOTION** by Mr. Eddy and seconded by Mr. Borrowman and the unanimous consent of all Board members present, the Board approved the “Out of Field Teachers.

### **NEW BUSINESS**

**2020-2021 BOARD CALENDAR:** Dr. McDaniel presented to the Board the 2020-2021 Board Calendar.

**UPON A MOTION:** by Mr. Borrowman and seconded by Mr. Eddy and with the unanimous consent of all Board members present, the Board approved the 2020-2021 Board Calendar.

### **HUMAN RESOURCES**

**HUMAN RESOURCES TRANSACTIONS:** Dr. Lester confirmed everyone had reviewed the personnel transactions report and approved the rest of the HR transactions.

**UPON A MOTION** by Mr. Borrowman and seconded by Mr. Eddy and with the unanimous consent of all Board members present, the Board approved the proposed personnel transactions.

### **BOARD MEMBER REPORTS**

**UPON A MOTION** by Mr. Borrowman and seconded by Mr. Eddy the meeting was adjourned at 4:20 p.m.

Respectively submitted,

Dawn Encarnacion