

THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING

August 27, 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: August 27, 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)
Greg Laufersky
Gary Lester
Devon Wiechens

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 August 27, 2020. Dr. Lester announced a quorum of the Directors was present and that the meeting could proceed.

PUBLIC COMMENTS

CONSENT ITEM

Dr. Lester presented the minutes of the July 30, 2020 regular meeting and **UPON A MOTION** made by Mr. Borrowman and seconded by Ms. Wiechens and the unanimous consent of all Board members present, the Board approved the minutes of the July 30, 2020 meeting.

INFORMATION REPORTS

FINANCIAL REPORT: The Villages advanced (checks written) \$2,000,000 to the Charter School and made no contributions in July. The Consolidated Statement of Revenue and Expenditures shows a net loss of \$475,753 at July 31, 2020.

Donations/Miscellaneous Revenue:

The charter school received \$10,000 in donations from Dollars for Knowledge in July.

Athletics:

The Villages made no contribution to Athletics for the month of July. The Athletics Department had a net income of \$125,847 before salaries/benefits and a net income of \$93,891 after Athletics staff salaries and benefits for the month of July.

Consolidated Entity/Entire Charter School:

At July 31, 2020, the total expenditures for the Charter School as a whole were under budget by 15.7%; therefore reducing the amount of Villages contributions needed.

ENROLLMENT UPDATE: Dr. McDaniel reported to the Board that we have 49 students on a waiting list. We are 24 students over the number we sent to the state.

OLD BUSINESS

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

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

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. Laufersky 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

BOARD ATTORNEY REPORT

UPON A MOTION by Mr. Borrowman and seconded by Mr. Eddy the meeting was adjourned at 4:21 p.m.

Respectively submitted,

Dawn Encarnacion