

THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING

August 26, 2021

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 26, 2021
Place: Conference Room
Technology Solutions Group
6503 Powell Rd.
The Villages, Florida 32163

The following Directors were present at the meeting:

John Theeck
Scott Stephens
Gary Lester
Devon Wiechens
Pat Francis

Others in attendance were:

Darrin Bevis
Robin Grant
Cynthia Mergaert
Tara Milow
Randy McDaniel
Gina Ritch
Leanne Yerk

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on August 26, 2021. Dr. Lester announced a quorum of the Directors was present and that the meeting could proceed.

STUDENT DISMISSAL APPEAL: The legal guardian was present for the appeal and spoke to the board concerning the appeal. Dr. McDaniel recommended we deny the student dismissal appeal.

UPON A MOTION by Ms. Pat Francis and seconded by Ms. Wiechens and with the unanimous consent of all Board members present, the Board denied the appeal.

PUBLIC COMMENTS

INFORMATION REPORTS

FINANCIAL REPORT: The Villages advanced (checks written) \$1,375,000 to the Charter School in July. There were no Villages contributions recognized in July. The Consolidated Statement of Revenue and Expenditures shows a net loss of \$1,102,230 at July 31, 2021.

Donations/Miscellaneous Revenue:

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

Athletics:

The Villages made no contribution to Athletics for the month of July. The Athletics Department had a net income of \$192,027 before salaries/benefits and a net income of \$158,721 after Athletics staff salaries and benefits for the month of July.

Consolidated Entity/Entire Charter School:

At July 31, 2021, the total expenditures for the Charter School as a whole were under budget by 19.8%; therefore reducing the amount of Villages contributions needed.

ENROLLMENT UPDATE: Dr. McDaniel explained to the board that we are at full capacity in most grade levels. We did have a few withdrawals which evened out with the increase of enrollment applications.

OLD BUSINESS

CORNERSTONE HOSPICE MOU: Dr. McDaniel presented to the Board the Cornerstone Hospice MOU.

UPON A MOTION by Mr. Stephens and seconded by Ms. Francis and the unanimous consent of all Board members present, the Board approved the Cornerstone Hospice MOU.

LIFESTREAM BEHAVIORAL CENTER: Dr. McDaniel presented to the Board the agreement between Lifestream Behavioral Center and VCS.

UPON A MOTION by Dr. Theeck and seconded by Ms. Francis and the unanimous consent of all Board members present, the Board approved the Lifestream Behavioral Center Agreement.

NEW BUSINESS

20-21 ACHIEVEMENT REPORT: Dr. McDaniel presented to the 20-21 Achievement Report.

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 Ms. Wiechens and seconded by Ms. Francis 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 Ms. Francis and seconded by Ms. Wiechens the meeting was adjourned at 5:00 p.m.

Respectively submitted,

Dawn Encarnacion