

**THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING**  
**August 25, 2022**

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 25, 2022  
Place: Conference Room  
Technology Solutions Group  
6503 Powell Rd.  
The Villages, Florida 32163

The following Directors were present at the meeting:

Gary Lester  
Pat Francis  
Scott Stephens  
John Theeck

Others in attendance were:

Dawn Encarnacion  
Peggy Irwin  
Steve Johnson  
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 25, 2022.

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

\*\*We had a change in the agenda. We removed item M. Budget Amendment #8 because it was no longer required. \*\*

**PUBLIC COMMENTS**

**CONSENT ITEMS**

The following items A-F were approved without discussion:

- A. Board Minutes
- B. HR Transactions
- C. FL DOE Mental Health Application
- D. “Out of Field” Teachers
- E. “Out of Field Reading” Teachers
- F. “ESOL Out of Field” Teachers

Dr. Lester presented Consent Items A-F and UPON A MOTION made by Ms. Francis and seconded by Mr. Stephens and the unanimous consent of all Board members present, the Board approved Consent Items A-F.

## **INFORMATION REPORTS**

**FINANCIAL REPORT:** The Villages advanced (checks written) \$1,475,000 to the charter school and made no contributions in July. The Consolidated Statement of Revenue and Expenditures shows a net loss of \$1,161,379 at July 31, 2022.

Donations/Miscellaneous Revenue:

The Charter School received \$30,000 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 \$228,689 before salaries/benefits and a year to date net income of \$200,496 after Athletics staff salaries and benefits for the month of July.

Consolidated Entity/Entire Charter School:

At July 31, 2022, the total expenditures for the Charter School as a whole were under budget by 36%; therefore reducing the amount of Villages contributions needed.

**ENROLLMENT UPDATE:** Dr. McDaniel explained to the board that we currently have no students on the waiting list.

**CONSTRUCTION UPDATE:** Dr. McDaniel explained that we have a back log on the air conditioning units.

**SCHOOL FUNDING OVERVIEW:** Mrs. Gina Ritch explained to the Board how The Villages Charter School is funded.

**SCHOOL & CAMPUS REPORTS:** Each building principal gave a brief update on recent and upcoming events.

### **OLD BUSINESS**

**BUDGET AMENDMENT #7:** Mrs. Gina Ritch presented to the Board Budget Amendment #7.

**UPON A MOTION** by Ms. Francis and seconded by Dr. Theeck and the unanimous consent of all Board members present, the Board approved Budget Amendment #7.

### **NEW BUSINESS**

**MOU WITH LAKE TECH & VCS:** Dr. McDaniel presented to the Board the MOU with Lake Tech & VCS.

**UPON A MOTION** by Mr. Stephens and seconded by Dr. Theeck and the unanimous consent of all Board members present, the Board approved the MOU with Lake Tech and VCS.

**MOU WITH THE VILLAGES RECREATION DEPT & VCS:** Dr. McDaniel presented to the Board MOU with The Villages Recreation Dept. and VCS.

**UPON A MOTION** by Ms. Francis and seconded by Dr. Theeck and the unanimous consent of all Board members present, the Board approved the MOU with The Villages Recreation Dept. and VCS.

**BOARD MEMBER REPORTS**

**BOARD ATTORNEY REPORT**

**UPON A MOTION** by Ms. Francis and seconded by Mr. Stephens the meeting was adjourned at 4:48p.m.

Respectively submitted,

Dawn Encarnacion