

THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING

February 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: February 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
Greg Laufersky
Gary Lester

Others in attendance were:

Dawn Encanacion	Steve Johnson
Rob Grant	Randy McDaniel
Peggy Irwin	Gina Ritch

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on February 27, 2020. Dr. Lester announced a quorum of the Directors was present and that the meeting could proceed.

STUDENT DISMISSAL APPEAL #1: The parent was not present for the appeal. Dr. McDaniel recommended we deny the student dismissal appeal #1.

UPON A MOTION by Mr. Borrowman and seconded by Mr. Laufersky and with the unanimous consent of all Board members present, the Board denied the appeal.

STUDENT DISMISSAL APPEAL #2: The parent and student were present and spoke to the board about concerning the dismissal. Dr. McDaniel recommended we deny the student dismissal appeal #2.

UPON A MOTION by Mr. Borrowman and seconded by Mr. Eddy and with the unanimous consent of all Board members present, the Board denied the appeal.

PUBLIC COMMENTS

CONSENT ITEMS

Dr. Lester presented the minutes of the January 30, 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 January 30, 2020 meeting.

INFORMATION REPORTS

FINANCIAL REPORT: The Villages made no advances to the Charter School in January. There were \$4,543,587 in other contributions recognized in January. The Consolidated Statement of Revenue and Expenditures shows a net income for the month of \$4,365,098 for the month of January and a year-to-date net income of \$1,500,159 at January 31, 2020.

Donations/Miscellaneous Revenue:

The Charter School received \$25,000 in donations from AgeWave Solutions in January.

Athletics:

The Villages made no contribution to Athletics for the month of January. The Athletics Department had a net loss of \$34,726 for the month of January and a year to date net income of \$58,703 excluding salaries/benefits and a net loss of 167,253 after salaries and benefits.

Consolidated Entity/Entire Charter School:

At January 31, 2020, the total expenditures for the charter school as a whole were under budget by 7.3%; therefore reducing the amount of Villages contributions needed.

ENROLLMENT UPDATE: Dr. McDaniel reported to the Board that we have not had much change from last month in enrollment. Open enrollment starts next week and goes through May 22nd.

OLD BUSINESS

ENROLLMENT POLICY UPDATE: Dr. McDaniel presented to the Board the new Enrollment Policy.

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

NEW BUSINESS

BUDGET TIMELINE: Dr. McDaniel presented to the Board the 2020-2021 Budget Philosophy & Timeline.

UPON A MOTION: by Mr. Eddy and seconded by Mr. Laufersky and with the unanimous consent of all Board members present, the Board approved the Budget Timeline.

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 4:45 p.m.

Respectively submitted,

Dawn Encarnacion