

THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING

January 28, 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: January 28, 2021
Place: Conference Room
Technology Solutions Group
6503 Powell Rd.
The Villages, Florida 32163

The following Directors were present at the meeting:

Dale Borrowman
Rob Eddy
Gary Lester
Devon Wiechens
Greg Laufersky

Others in attendance were:

Dawn Encarnacion
Pat Francis
Rob Grant (by phone)
Peggy Irwin (by phone)
Steve Johnson
Randy McDaniel
Gina Ritch (by phone)
Scott Stephens
John Theeck
Leanne Yerk (by phone)

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on January 28, 2021. Dr. Lester announced a quorum of the Directors was present and that the meeting could proceed.

AMEND THE AGENDA: Dr. Lester explained to the Board that the agenda will be amended to move N) Board Member Elections before M) Board Member Resignations.

UPON A MOTION by Devon Wiechens and seconded by Dale Borrowman and the unanimous consent of all Board members present, the Board approved to amend the agenda.

PUBLIC COMMENTS

CONSENT ITEM

Dr. Lester presented the minutes of the 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 December 3, 2020 meeting.

INFORMATION REPORTS

November

FINANCIAL REPORT: The Villages advanced (checks written) \$650,000 to the Charter School and made no contributions in November. The Consolidated Statement of Revenue and Expenditures shows a net loss of \$316,161 for the month of November and a year-to-date net loss of \$2,522,273 at November 30, 2020.

Donations/Miscellaneous Revenue:

There were no significant donations received in November.

Athletics:

The Villages made no contributions to Athletics for the month of November. The Athletics Department had a net loss of \$6,834 for the month of November and a year to date net income of \$189,980 before Athletics staff salaries and benefits and a year to date net income of \$30,200 after salaries and benefits.

Consolidated Entity/Entire Charter School:

At November 30, 2020, the total expenditures for the Charter School as a whole were under budget by 13.4%; therefore reducing the amount of Villages contributions needed.

December

FINANCIAL REPORT: The Villages made no advances to the Charter School in December. The Villages contributed \$262,278 to the Charter School in December. The Consolidated Statement of Revenue and Expenditures shows a net income of \$146,472 for the month of December and a year-to-date net loss of \$2,375,801 at December 31, 2020.

Donations/Miscellaneous Revenue:

There were no significant donations received in December.

Athletics:

The Villages made no contributions to Athletics for the month of December. The Athletics Department had a net loss of \$18,671 for the month of December and a year to date net income of \$171,310 before Athletics staff salaries and benefits and a year to date net loss of \$20,426 after salaries and benefits.

Consolidated Entity/Entire Charter School:

At December 31, 2020, the total expenditures for the Charter School as a whole were under budget by 14.2%; therefore reducing the amount of Villages contributions needed.

ENROLLMENT UPDATE: Dr. McDaniel reported to the Board that enrollment for next school year will start March 1, 2021.

OLD BUSINESS

ENROLLMENT POLICY: Dr. McDaniel presented to the Board our updated Enrollment Policy.

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

OUT OF FIELD TEACHERS: Dr. McDaniel presented to the Board teachers that are teaching in a position they are considered "Out of Field".

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

READING OUT OF FIELD TEACHERS: Dr. McDaniel presented to the Board a teacher that is teaching reading which is a position they are considered “Out of Field”.

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

NEW BUSINESS

2021-22 SCHOOL CALENDAR: Dr. McDaniel presented to the Board the 2021-22 School Calendar.

UPON A MOTION by Ms. Wiechens and seconded by Mr. Laufersky and the unanimous consent of all Board members present, the Board approved the 2021-22 School Calendar.

CORNERSTONE HOSPICE CENTER: Dr. McDaniel presented to the Board an agreement between Cornerstone Hospice and VCS. They will provide grief support services to our students as needed.

UPON A MOTION by Mr. Borrowman and seconded by Ms. Wiechens and the unanimous consent of all Board members present, except Mr. Rob Eddy. He abstained from voting; the Board approved the Cornerstone Hospice Center Agreement.

FACILITY USE AGREEMENT: Dr. McDaniel presented to the Board a facility use agreement for Florida HS 7x7 Association.

UPON A MOTION by Mr. Eddy and seconded by Mr. Laufersky and the unanimous consent of all Board members present, the Board approved the Facility Use Agreement.

BUDGET AMENDMENT #6: Dr. McDaniel presented to the Board Budget Amendment #6. The purpose of this amendment is to add the Sumter County BOCC CARES Act Grant funds to the 2020-21 Budget.

UPON A MOTION by Mr. Borrowman and seconded by Mr. Eddy and the unanimous consent of all Board members present, the Board approved Budget Amendment #6.

VCS BY-LAWS: Dr. McDaniel presented to the Board our amended by-laws.

UPON A MOTION by Mr. Eddy and seconded by Ms. Wiechens and the unanimous consent of all Board members present, the Board approved the amended By-Laws.

BOARD MEMBER ELECTIONS: Dr. McDaniel presented to the Board our potential new board members Pat Francis, Scott Stephens, and John Theeck.

UPON A MOTION by Dr. Lester and seconded by Ms. Wiechens and the unanimous consent of all Board members present, the Board approved the New Board Members.

BOARD MEMBER RESIGNATIONS: Dr. McDaniel presented to the Board the resignations of board members Dale Borrowman, Greg Laufersky, and Rob Eddy.

UPON A MOTION by Ms. Wiechens and seconded by Ms. Francis and the unanimous consent of all Board members present, the Board approved the Board Member Resignations.

CONFLICT OF INTEREST POLICY ADOPTION: Dr. McDaniel presented to the Board an updated conflict of interest policy.

UPON A MOTION by Ms. Wiechens and seconded by Mr. Stephens and the unanimous consent of all Board members present, the Board approved the conflict of interest policy.

BOARD REORGANIZATION: Dr. McDaniel presented to the Board a new Board reorganization.

UPON A MOTION by Ms. Francis and seconded by Ms. Wiechens and the unanimous consent of all Board members present, the Board approved the new Board Reorganization.

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. Stephens and seconded by Ms. Wiechens 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 5:10 p.m.

Respectively submitted,

Dawn Encarnacion