

THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING

January 27, 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: January 27, 2022
Place: Conference Room
Technology Solutions Group
6503 Powell Rd.
The Villages, Florida 32163

The following Directors were present at the meeting:

John Theeck
Gary Lester
Devon Wiechens
Pat Francis

Others in attendance were:

Dawn Encarnacion
Steve Johnson
Randy McDaniel
Gina Ritch

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on January 27, 2022.

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

CONSENT ITEM

Dr. Lester presented the minutes of the regular meeting and UPON A MOTION made by Ms. Wiechens and seconded by Ms. Francis and the unanimous consent of all Board members present, the Board approved the minutes of the December 2, 2021 meeting.

PUBLIC COMMENTS

INFORMATION REPORTS

November

FINANCIAL REPORT: The Villages advanced (checks written) \$750,000 to the Charter School in November. There were no Villages contributions to the Charter School in November. The Consolidated Statement of Revenue and Expenditures shows a net loss for the month of \$598,378 and a year to date net loss of \$3,109,497 at November 30, 2021.

Donations/Miscellaneous Revenue:
There was no significant donations received in November.

Athletics:

The Villages made no contribution to Athletics for the month of November. The Athletics Department had a net loss of \$16,465 for the month of November and a year to date net income of \$286,230 before salaries/benefits and a net income of \$119,699 after Athletics staff salaries and benefits.

Consolidated Entity/Entire Charter School:

At November 30, 2021, the total expenditures for the Charter School as a whole were under budget by 8.5%; therefore reducing the amount of Villages contributions needed.

December

FINANCIAL REPORT: The Villages advanced (checks written) \$420,000 to the Charter School in December. The Villages contributed \$68,831 to the Charter School in December. The Consolidated Statement of Revenue and Expenditures shows a net loss for the month of \$477,893 and a year to date net loss of \$3,587,390 at December 31, 2021.

Donations/Miscellaneous Revenue:

The Charter School received \$50,000 in donations from AgeWave Solutions in December.

Athletics:

The Villages made no contribution to Athletics for the month of December. The Athletics Department had a net loss of \$18,768 for the month of December and a year to date net income of \$267,463 before salaries/benefits and a net income of \$67,626 after Athletics staff salaries and benefits.

Consolidated Entity/Entire Charter School:

At December 31, 2021, the total expenditures for the Charter School as a whole were under budget by 8.4%; therefore reducing the amount of Villages contributions needed.

ENROLLMENT UPDATE: Dr. McDaniel explained to the board that we had 31 students withdrawn due to not having qualifying employment. We did have a good number of students enroll the first part of the month- so we are about even with our numbers. Open enrollment starts March 1st for the 22-23 School Year.

CONSTRUCTION UPDATE: The HS construction is going great and we are on schedule.

OLD BUSINESS

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

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

ENROLLMENT POLICY FAQS: Dr. McDaniel presented to the Board the Frequently Asked Questions for the Enrollment Policy. This does include questions related to the 23-24 SY.

FACILITY USE AGREEMENTS: Dr. McDaniel presented to the Board the Facility Use Agreements for the Florida HS 7x7 Association and the P&A Track Club.

UPON A MOTION by Dr. Theeck and seconded by Ms. Francis and the unanimous consent of all Board members present, the Board approved the Facility Use Agreements.

CLINICAL STUDENT AGREEMENT: Dr. McDaniel presented to the Board the new Clinical Student Agreement between VHS and UF Health The Villages Hospital.

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

NON-CLINICAL STUDENT AGREEMENT: Dr. McDaniel presented to the Board the Non- Clinical Student Agreement between VHS and UF Health The Villages Hospital.

UPON A MOTION by Ms. Wiechens and seconded by Ms. Francis and the unanimous consent of all Board members present, the Board approved the Non- Clinical Student Agreement.

OUT OF FIELD TEACHERS: Dr. McDaniel presented to the Board our Out of Field Teachers.

UPON A MOTION by Ms. Francis and seconded by Ms. Wiechens 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 our Reading Out of Field Teachers.

UPON A MOTION by Ms. Francis and seconded by Ms. Wiechens and the unanimous consent of all Board members present, the Board approved the Reading Out of Field Teachers.

ESOL OUT OF FIELD TEACHERS: Dr. McDaniel presented to the Board our ESOL Out of Field Teachers.

UPON A MOTION by Dr. Theeck and seconded by Ms. Francis and the unanimous consent of all Board members present, the Board approved the ESOL Out of Field Teachers.

NEW BUSINESS

2022-2023 SCHOOL CALENDAR: Dr. McDaniel presented to the Board the 2022-2023 School Calendar.

UPON A MOTION by Ms. Francis and seconded by Dr. Theeck and the unanimous consent of all Board members present, the Board approved the 2022-2023 School Calendar.

COGNIA ACCREDITATION: Dr. McDaniel explained to the Board that Cognia will conduct a Corporate System Accreditation Engagement Review for our 5 year accreditation.

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. Francis and seconded by Dr. Theeck and with the unanimous consent of all Board members present, the Board approved the proposed personnel transactions.

BOARD MEMBER REPORTS

Dr. Lester explained to the Board the importance of adhering to the Sunshine Law.

BOARD ATTORNEY REPORT

UPON A MOTION by Ms. Francis and seconded by Ms. Wiechens the meeting was adjourned at 3:40p.m.

Respectively submitted,

Dawn Encarnacion