

THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING

July 30, 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: July 30, 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 (by phone)
Greg Laufersky (by phone)
Gary Lester
Devon Wiechens

Others in attendance were:

Dawn Encanacion Randy McDaniel
Rob Grant Gina Ritch (by phone)
Peggy Irwin (by phone) LeAnne Yerk (by phone)
Steve Johnson

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on July 30, 2020. Dr. Lester announced a quorum of the Directors was present and that the meeting could proceed.

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

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 ITEM

Dr. Lester presented the minutes of the June 25, 2020 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 June 25, 2020 meeting.

INFORMATION REPORTS

FINANCIAL REPORT: The Villages made \$2,088,018 in contributions to the Charter School in June and a total of \$3,638,610 for the year ended June 30, 2020. The Consolidated Statement of Revenue and Expenditures shows a net loss of \$1,839 for the year ended June 30, 2020.

Donations/Miscellaneous Revenue:

The charter school received \$130,980 in donations from Buffalo Pride in June.

Athletics:

The Villages made no contribution to Athletics for the month of June or for the year ended. The Athletics Department had a net income of \$41,227 for the month of June and a year to date net income of \$70,359 excluding salaries/benefits of \$389,242 at June 30, 2020.

Consolidated Entity/Entire Charter School:

At June 30, 2020, the total expenditures for the charter school as a whole were under budget by 5.0%; therefore reducing the amount of Villages contributions needed.

ENROLLMENT UPDATE: Dr. McDaniel reported to the Board that we are 51 students over the number we sent to the state.

OLD BUSINESS

19/20 FOOD SERVICE BUDGET AMENDMENT: Gina Ritch presented to the Board the 19/20 Food Service Budget Amendment.

UPON A MOTION by Mr. Borrowman and seconded by Mr. Eddy and the unanimous consent of all Board members present, the Board approved the 19/20 Food Service Budget Amendment.

19/20 BUDGET AMENDMENT #1: Gina Ritch presented to the Board the 19/20 Budget Amendment #1.

UPON A MOTION by Mr. Laufersky and seconded by Ms. Wiechens and the unanimous consent of all Board members present, the Board approved the 19/20 Budget Amendment #1.

19/20 BUDGET AMENDMENT #2: Gina Ritch presented to the Board the 19/20 Budget Amendment #2.

UPON A MOTION by Mr. Eddy and seconded by Mr. Borrowman and the unanimous consent of all Board members present, the Board approved the 19/20 Budget Amendment #2.

20/21 SCHOOL CALENDAR: Dr. McDaniel presented to the Board the updated 20/21 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 20/21 School Calendar.

NEW BUSINESS

VCS BUDGET: Gina Ritch presented to the Board the annual budget with projected revenue and expenditures.

UPON A MOTION by Mr. Borrowman and seconded by Ms. Wiechens and the unanimous consent of all Board members present, the Board approved The VCS Budget.

OUT OF FIELD TEACHERS: Dr. McDaniel explained to the Board that we did not have any Out of Field teachers this year.

ESOL OUT OF FIELD TEACHERS: Dr. McDaniel presented to the Board the list of teachers who are teaching ESOL students in a position considered out of field.

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

VCS REOPENING PLAN: Dr. McDaniel presented to the Board The VCS Reopening Plan.

UPON A MOTION: by Mr. Borrowman and seconded by Ms. Wiechens and with the unanimous consent of all Board members present, the Board approved The VCS Reopening Plan.

K12.COM AGREEMENT: Dr. McDaniel presented to the Board the K12.com agreement.

UPON A MOTION: by Mr. Eddy and seconded by Ms. Wiechens and with the unanimous consent of all Board members present, the Board approved the K12.com agreement.

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

BOARD ATTORNEY REPORT

Mr. Steve Johnson explained to the Board that the Schwartz case was ready to settle for \$500.

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 settlement.

Mr. Johnson will complete the paperwork and dismiss the claim.

UPON A MOTION by Mr. Borrowman and seconded by Mr. Eddy the meeting was adjourned at 4:51 p.m.

Respectively submitted,

Dawn Encarnacion