

THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING

August 4, 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: August 4, 2021
Place: Conference Room
Technology Solutions Group
6503 Powell Rd.
The Villages, Florida 32163

The following Directors were present at the meeting:

John Theeck
Scott Stephens
Devon Wiechens
Pat Francis

Others in attendance were:

Dawn Encarnacion
Robin Grant
Peggy Irwin
Steve Johnson
Randy McDaniel
Gina Ritch
John Tussi
Leanne Yerk

Ms. Wiechens called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on August 4, 2021.

Ms. Wiechens announced a quorum of the Directors was present and that the meeting could proceed.

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

UPON A MOTION by Ms. Pat Francis and seconded by Mr. Stephens and with the unanimous consent of all Board members present, the Board denied the appeal.

CONSENT ITEM

Ms. Wiechens presented the minutes of the regular meeting 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 the minutes of the June 24, 2021 meeting.

PUBLIC COMMENTS

Mr. John Tussi discussed with the Board his opinions on school culture.

INFORMATION REPORTS

FINANCIAL REPORT: The Villages made \$2,060,329 in contributions to the Charter School in June and a total of \$2,621,196 for the year ended June 30, 2021. The Consolidated Statement of Revenue and Expenditures shows a breakeven (revenues equal expenditures) for the year ended June 30, 2021.

Donations/Miscellaneous Revenue:

The charter school received \$245,628 in donations from Buffalo Pride in June.

Athletics:

The Villages made no contributions to Athletics for the month of June or for the year ended. The Athletics Department had a net loss of \$1,238 for the month of June and a year to date net income of \$93,108 excluding Athletics personnel salaries and benefits of \$290,364 at June 30, 2021.

Consolidated Entity/Entire Charter School:

At June 30, 2021, the total expenditures for the Charter School as a whole were under budget by 7.4%; therefore reducing the amount of Villages contributions needed.

ENROLLMENT UPDATE: Dr. McDaniel explained to the board that we currently have 66 students on our waiting list.

OLD BUSINESS

HFHLS- VCS MOU: Dr. McDaniel presented to the Board the MOU between HFHLS 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 between HFHLS and VCS.

BUDGET AMENDMENT #7: Ms. Gina Ritch presented to the Board Budget Amendment #7 which are to adjust the budgeted revenue and expenditures for the year to actual.

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

BUDGET AMENDMENT #8: Ms. Gina Ritch presented to the Board Budget Amendment #8 which are to adjust budgeted revenue and expenditures for the year to actual for Food Service.

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 #8.

BUDGET AMENDMENT #9: Ms. Gina Ritch presented to the Board Budget Amendment #9 which are to adjust grant budgeted revenue and expenditures for the year to actual.

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 #9.

BUDGET AMENDMENT #10: Ms. Gina Ritch presented to the Board Budget Amendment #10 which are to adjust grant budgeted revenue and expenditures for the year to actual.

UPON A MOTION by Dr. Theeck and seconded by Ms. Francis and the unanimous consent of all Board members present, the Board approved Budget Amendment #10.

BUDGET AMENDMENT #11: Ms. Gina Ritch presented to the Board Budget Amendment #11 which are to adjust grant budgeted revenue and expenditures for the year to actual.

UPON A MOTION by Mr. Stephens and seconded by Ms. Francis and the unanimous consent of all Board members present, the Board approved Budget Amendment #11.

BUDGET AMENDMENT #12: Ms. Gina Ritch presented to the Board Budget Amendment #12 which are to adjust budgeted revenue and expenditures for the year to actual.

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 #12.

NEW BUSINESS

2021-2022 VCS BUDGET: Ms. Gina Ritch presented to the 2021-2022 VCS Budget.

UPON A MOTION by Dr. Theeck and seconded by Mr. Stephens and the unanimous consent of all Board members present, the Board approved the 2021-2022 VCS Budget.

“OUT OF FIELD” TEACHERS: Dr. McDaniel presented to the Board the list of teachers teaching in a position they are considered out of field.

UPON A MOTION by Ms. Francis and seconded by Dr. Theeck and the unanimous consent of all Board members present, the Board approved the “out of field” teachers.

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

UPON A MOTION by Mr. Stephens and seconded by Ms. Francis and the unanimous consent of all Board members present, the Board approved the “ESOL out of field” teachers.

SCHOOL GRADE “OPT IN”: Dr. McDaniel presented to the Board the application to “Opt In” for a school grade for the 2020-2021 school year.

UPON A MOTION by Ms. Francis and seconded by Dr. Theeck and the unanimous consent of all Board members present, the Board approved the school grade “Opt In” option.

HUMAN RESOURCES

HUMAN RESOURCES TRANSACTIONS: Ms. Wiechens 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 Dr. Theeck 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 Mr. Stephens the meeting was adjourned at 5:15 p.m.

Respectively submitted,

Dawn Encarnacion