

# THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING

## July 28, 2023

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 28, 2023  
Place: Central Office Conference Room  
2210 Dr. Randy McDaniel Way  
Middleton, FL 34762

The following Directors were present at the meeting:

Pat Francis  
Gary Lester  
Scott Stephens  
John Theeck  
Devon Wiechens

Others in attendance were:

Dawn Encarnacion  
Kelly Colley  
Robin Grant  
Peggy Irwin  
Steve Johnson  
Randy McDaniel  
LeAnne Yerk

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. July 28, 2023. Dr. Lester announced a quorum of the Directors was present and that the meeting could proceed.

### **PUBLIC COMMENTS**

### **CONSENT ITEMS**

The following items A-L were approved without discussion:

Board Minutes  
HR Transactions  
Charter School Capital Outlay Plan 2023-2024  
"Out of Field" Teachers  
"Out of Field Reading" Teachers  
"ESOL Out of Field" Teachers  
Budget Amendment #5  
Budget Amendment #6  
Budget Amendment #7  
VCS & LSSC CTE Articulation Agreement  
Cornerstone MOU  
VCS-VOC Agreement for Coaching (Golf) Services

Dr. Lester presented Consent Items A-L 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 Consent Items A-L.

### **INFORMATION REPORTS**

**FINANCIAL REPORT:** The charter school received \$3,970,918 in Villages contributions for the Middleton campus in the month of June and total Villages contributions of \$23,657,535 for the year ended June 30, 2023. The Consolidated Statement of Revenue and Expenditures shows a net income of \$548,936 for the month and a year-to-date net income of \$4,492,084 for the year ended June 30, 2023.

**Donations/Miscellaneous Revenue:**

The Charter school received \$264,337 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 loss of \$21,082 for the month of June and a year-to-date net income of \$25,923 before Athletics staff salaries and benefits and a net loss of \$271,805 at June 30, 2023.

**Consolidated Entity/Entire Charter School:**

At June 30, 2023, the total expenditures for the Charter School as a whole were under budget by 1.8%; therefore reducing the amount of Villages contributions needed.

**ENROLLMENT UPDATE:** Dr. McDaniel explained to the board what our enrollment numbers look like right now for both campuses.

**CONSTRUCTION UPDATE:** Ms. Wiechens gave an update on all buildings campus wide.

**22-23 ACADEMIC REPORT:** Dr. McDaniel presented to the board our 22-23 Academic Report.

**SCHOOL & CAMPUS REPORTS:** Each building principal gave a brief update on recent and upcoming events.

**VHS ACADEMIES & CTE:** Dr. Colley gave an overview of VHS Academies and the Career and Technical Education programs offered by VHS.

### **OLD BUSINESS**

### **NEW BUSINESS**

**2023-2024 BUDGET:** Ms. Gina Ritch presented to the Board the 2023-2024 Budget.

**UPON A MOTION** by Ms. Wiechens and seconded by Dr. Theeck and with the unanimous consent of all the Board members present, the Board approved the 2023-2024 Budget.

**LIFESTREAM AGREEMENT:** Dr. McDaniel presented to the board the agreement between VCS and Lifestream Behavioral Center.

**UPON A MOTION** by Dr. Theeck and seconded by Mr. Stephens and with the unanimous consent of all the Board members present, the Board approved the Lifestream Agreement.

### **BOARD MEMBER REPORTS**

### **BOARD ATTORNEY REPORT**

**UPON A MOTION** by Ms. Francis and seconded by Mr. Stephens the meeting was adjourned at 5:05 p.m.

Respectively submitted,

Dawn Encarnacion