

THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING
June 28, 2018

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: June 28, 2018
Place: Conference Room
Technology Solutions Group
1026 Canal Street
The Villages, Florida 32162

The following Directors were present at the meeting:

Dale Borrowman
Gary Lester
Tracy Mathews

Others in attendance were:

Dawn Encarnacion Gina Ritch
Steve Johnson
Randy McDaniel

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on June 28, 2018. Dr. Lester announced a quorum of the Directors was present and that the meeting could proceed.

PUBLIC COMMENTS

NONE

CONSENT ITEMS

Dr. Lester presented the minutes of the May 31, 2018 regular meeting and **UPON A MOTION** made by Mr. Borrowman and seconded by Ms. Mathews and the unanimous consent of all Board members present, the Board approved the minutes of the May 31, 2018 meeting.

INFORMATION REPORTS

FINANCIAL REPORT: The Villages made no advances to the Charter School in May. There were no Villages contributions recognized in May. The Consolidated Statement of Revenue and Expenditures shows a net loss of \$183,858 for the month of May and a year to date net loss of \$900,063 as of May 31, 2018.

Donations/Miscellaneous Revenue:

The Charter School received \$10,000 in Dollars for Knowledge donations in May.

Athletics:

The Villages made no contribution to Athletics for the month of May. The Athletics Department had a net loss of \$5,327 for the month of May and a year to date net loss of \$16,053 before salaries/benefits and a net loss of \$142,810 after salaries/benefits.

Consolidated Entity/Entire Charter School:

At May 31, 2018, the total expenditures for the charter school as a whole were under budget by 6.0%; therefore reducing the amount of Villages Contributions needed.

ENROLLMENT UPDATE: Dr. McDaniel reported that the Middle School has reached full capacity. There are currently students on the waiting list in Middle School. We also have many of our other grades close to reaching full capacity.

OLD BUSINESS

VCS EVALUATION SYSTEM: Dr. McDaniel presented to the Board the 2018-2019 VCS Evaluation System. There are no changes from the 2017-18 year to the current year.

UPON A MOTION by Mr. Borrowman and seconded by Ms. Mathews and the unanimous consent of all Board members present, the Board approved the 18-19 Evaluation System.

2018-2019 UNIFORM POLICY: Dr. McDaniel presented to the Board the 2018-2019 VCS uniform policy. The only change to the policy this year is the addition of the requirement for all students to wear their photo ID at all times.

UPON A MOTION by Ms. Mathews and seconded by Mr. Borrowman and with the unanimous consent of all Board members present, the Board approved the 2018-2019 VCS Uniform Policy.

VCS ACHIEVEMENT REPORT: Dr. McDaniel presented to the Board the Executive Summary for the 2017-2018 VCS Achievement Report. This report analyzes data from all major assessments.

NEW BUSINESS

2018-2019 BUDGET WORKSHOP: Dr. McDaniel and Gina Ritch answered questions in preparation for the upcoming approval of the 2018-2019 Budget.

CHARTER SCHOOL CAPITAL OUTLAY PLAN: Dr. McDaniel presented to the Board the 2018-2019 Charter School Capital Outlay Plan. The intended use for the Charter School Capital Outlay Plan is for lease of the permanent school facilities.

UPON A MOTION by Mr. Borrowman and seconded by Ms. Mathews and the unanimous consent of all Board members present, the Board approved the Charter School Capital Outlay Plan.

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. Mathews and seconded by Mr. Borrowman and with the unanimous consent of all Board members present, the Board approved the proposed personnel transactions.

BOARD MEMBER REPORTS

NONE

OTHER CONSIDERATIONS

NONE

UPON A MOTION by Mr. Borrowman and seconded by Ms. Mathews the meeting was adjourned at 4:40 p.m.

Respectively submitted,

Dawn Encarnacion