

THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING

June 25, 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: June 25, 2020
Place: Conference Room
Technology Solutions Group
1026 Canal Street
The Villages, Florida 32162

The following Directors were present at the meeting: Dale

Dale Borrowman
Greg Laufersky
Gary Lester
Tracy Morse

Others in attendance were:

Dawn Encanacion Randy McDaniel
Rob Grant Gina Ritch
Steve Johnson Devon Wiechens

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on June 25, 2020. Dr. Lester announced a quorum of the Directors was present and that the meeting could proceed.

PUBLIC COMMENTS

CONSENT ITEMS

Dr. Lester presented the minutes of the May 28, 2020 regular meeting and **UPON A MOTION** made by Mr. Laufersky and seconded by Mr. Borrowman and the unanimous consent of all Board members present, the Board approved the minutes of the May 28, 2020 meeting.

INFORMATION REPORTS

FINANCIAL REPORT: The Villages advanced (checks written) \$400,000 to the Charter School in May. There were \$516,864 contributions recognized in May. The Consolidated Statement of Revenue and Expenditures shows a net loss of \$443,520 for the month of May and a year-to-date net loss of \$1,110,671 at May 31, 2020.

Donations/Miscellaneous Revenue:

There were no significant donations received by the charter school in May.

Athletics:

The Villages made no contribution to Athletics for the month of May. The Athletics Department had a net loss of \$19,844 for the month of May and a year to date net income of \$29,132 excluding salaries/benefits and a net loss of \$325,937 after salaries and benefits.

Consolidated Entity/Entire Charter School:

At May 31, 2020, the total expenditures for the charter school as a whole were under budget by 5.7%; therefore reducing the amount of Villages contributions needed.

ENROLLMENT UPDATE: Dr. McDaniel reported to the Board that enrollment is doing very well. We are at about 98% capacity for enrollment for next year. We currently have 159 parents on petition for COVID.

OLD BUSINESS

LSSC & VHS AGREEMENTS: Dr. McDaniel presented to the Board the LSSC & VHS Agreements.

UPON A MOTION by Mr. Borrowman and seconded by Ms. Morse and the unanimous consent of all Board members present, to amend the first motion to make 2 separate motions for each contract.

UPON A MOTION by Mr. Borrowman and seconded by Mr. Laufersky and the unanimous consent of all Board members present, the Board approved the LSSC-VHS Memorandum of Understanding.

UPON A MOTION by Mr. Borrowman and seconded by Mr. Laufersky and the unanimous consent of all Board members present, the Board approved the VHS Early College Program Dual Enrollment Agreement..

CLINICAL STUDENT AGREEMENT: Dr. McDaniel presented to the Board the Clinical Student Agreement.

UPON A MOTION by Ms. Morse and seconded by Mr. Laufersky and the unanimous consent of all Board members present, the Board approved the Clinical Student Agreement.

NEW BUSINESS

BUDGET WORKSHOP: Mrs. Ritch presented to the Board the 20-21 proposed budget and answered all questions from the Board.

CHARTER SCHOOL CAPITAL OUTLAY: Dr. McDaniel presented to the Board the Charter School Capital Outlay plan.

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

BOARD MEMBER RESIGNATION: Dr. McDaniel presented to the Board the resignation of Board member Tracy Morse.

UPON A MOTION by Mr. Borrowman and seconded by Mr. Laufersky and the unanimous consent of all Board members present, the Board approved the Resignation of Board member Tracy Morse.

BOARD MEMBER APPOINTMENT: Dr. McDaniel presented to the Board the appointment of our New Board Member Devon Wiechens.

UPON A MOTION: by Mr. Laufersky and seconded by Mr. Borrowman and with the unanimous consent of all Board members present, the Board approved the appointment of new Board member Devon Wiechens.

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. Laufersky 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

UPON A MOTION by Ms. Morse and seconded by Mr. Borrowman the meeting was adjourned at 4:36 p.m.

Respectively submitted,

Dawn Encarnacion