

THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING

June 24, 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: June 24, 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
Gary Lester
Devon Wiechens
Pat Francis

Others in attendance were:

Dawn Encarnacion
Robin Grant
Randy McDaniel
Gina Ritch
Elizabeth Turner
Leanne Yerk

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on June 24, 2021. Dr. Lester announced a quorum of the Directors was present and that the meeting could proceed.

AMEND THE AGENDA: Dr. Lester explained to the Board that the agenda will be amended to add I. VCS Capital Outlay.

UPON A MOTION by Devon Wiechens and seconded by Pat Francis and the unanimous consent of all Board members present, the Board approved to amend the agenda.

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.

PUBLIC COMMENTS

CONSENT ITEM

Dr. Lester presented the minutes of the regular meeting and **UPON A MOTION** made by Ms. Wiechens and seconded by Ms. Francis and the unanimous consent of all Board members present, the Board approved the minutes of the May 27, 2021 meeting.

INFORMATION REPORTS

FINANCIAL REPORT: The Villages made advances of \$550,000 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 \$536,247 for the month of May and a year-to-date net loss of \$776,860 at May 31, 2021.

Donations/Miscellaneous Revenue:

The charter school received \$47,233 from the golf tournament proceeds and \$10,000 in Dollars for Knowledge donations in May.

Athletics:

The Villages made no contributions to Athletics for the month of May. The Athletics Department had a net loss of \$24,807 for the month of May and a year to date net income of \$94,346 before Athletics staff salaries and benefits and a year to date net loss of \$257,170 after salaries and benefits.

Consolidated Entity/Entire Charter School:

At May 31, 2021, the total expenditures for the Charter School as a whole were under budget by 9.3%; therefore reducing the amount of Villages contributions needed.

ENROLLMENT UPDATE: Dr. McDaniel explained to the board that enrollment for the 2021-2022 school year is currently full with 78 students on a waiting list.

OLD BUSINESS

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

UPON A MOTION by Ms. Wiechens and seconded by Mr. Stephens and the unanimous consent of all Board members present, the Board approved the LSSC & VHS Agreements.

SRO AGREEMENT EXTENSION: Dr. McDaniel presented to the Board the SRO Agreement Extension from July 1, 2021-September 30, 2021.

UPON A MOTION by Mr. Stephens and seconded by Ms. Francis and the unanimous consent of all Board members present, the Board approved the SRO Agreement Extension.

SRO AGREEMENT: Dr. McDaniel presented to the Board the 2021-2022 SRO Agreement.

UPON A MOTION by Ms. Wiechens and seconded by Dr. Theeck and the unanimous consent of all Board members present, the Board approved the SRO Agreement.

NEW BUSINESS

VCS CAPITAL OUTLAY: Dr. McDaniel presented to the VCS Capital Outlay.

UPON A MOTION by Ms. Francis and seconded by Dr. Theeck and the unanimous consent of all Board members present, the Board approved the VCS Capital Outlay.

2021-2022 BUDGET WORKSHOP: Ms. Gina Ritch presented to the Board the 2021-2022 Budget for their review and discussion.

ENROLLMENT ELIGIBILITY POLICY: Dr. McDaniel presented to the Board a letter from a VCS business partner explaining their specific situation.

UPON A MOTION by Ms. Francis and seconded by Mr. Stephens and the unanimous consent of all Board members present, the Board approved a waiver of the VCS Enrollment & Eligibility Policy for this specific situation.

LSSC ARTICULATION AGREEMENT: Dr. McDaniel presented to the Board the articulation agreement between VCS and LSSC for the 2021-2022 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 LSSC Articulation 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 Ms. Wiechens 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 Ms. Wiechens the meeting was adjourned at 5:20 p.m.

Respectively submitted,

Dawn Encarnacion