

THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING

June 30, 2022

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 30, 2022
Place: Conference Room
Technology Solutions Group
6503 Powell Rd.
The Villages, Florida 32163

The following Directors were present at the meeting:

Gary Lester
Devon Wiechens
Pat Francis
John Theeck

Others in attendance were:

Dawn Encarnacion
Steve Johnson
Randy McDaniel
Gina Ritch
LeAnne Yerk

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on June 30, 2022.

Dr. Lester announced a quorum of the Directors was present and that the meeting could proceed.

CONSENT ITEM

Dr. Lester presented the minutes of the regular meeting and UPON A MOTION made by Ms. Francis and seconded by Ms. Wiechens and the unanimous consent of all Board members present, the Board approved the minutes of the May 26, 2022 meeting.

PUBLIC COMMENTS

INFORMATION REPORTS

FINANCIAL REPORT: The Villages advanced (checks written) \$880,000 to the Charter School in May. There were \$226,491 of Villages contributions recognized in May. The Consolidated Statement Revenue and Expenditures shows a net loss for the month of \$316,655 and a year to date net loss of \$1,549,886 at May 31, 2022.

Donations/Miscellaneous Revenue:
The Charter School received \$46,899 in golf tournament proceeds in May.

Athletics:

The Villages made no contribution to Athletics for the month of May. The Athletics Department had a net income of \$5,226 for the month of May and a year to date net income of \$200,611 before salaries/benefits and a net loss of \$165,756 after Athletics staff salaries and benefits.

Consolidated Entity/Entire Charter School:

At May 31, 2022, the total expenditures for the Charter School as a whole were under budget by 2.8%; therefore reducing the amount of Villages contributions needed.

ENROLLMENT UPDATE: Dr. McDaniel explained to the board that we have 102 students currently on the waiting list.

CONSTRUCTION UPDATE: Dr. McDaniel explained that we are on schedule with both schools.

OLD BUSINESS

VCS DISCIPLINE POLICY: Dr. McDaniel presented to the Board the 2022-2023 VCS Discipline Policy. There are no changes from last year's policy.

UPON A MOTION by Ms. Francis and seconded by Ms. Wiechens and the unanimous consent of all Board members present, the Board approved the VCS Discipline Policy.

LSSC & VHS MOU: Dr. McDaniel presented to the Board the MOU Agreement between VHS & LSSC.

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

LSSC & VHS DUAL ENROLLMENT AGREEMENT: Dr. McDaniel presented to the Board the Dual Enrollment Agreement with LSSC.

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

CAPITAL OUTLAY: The Board will give Mrs. Ritch the authority to sign on the board's behalf and to bring back the outlay for ratification at the next meeting.

UPON A MOTION by Dr. Theeck and seconded by Ms. Wiechens and the unanimous consent of all Board members present, the Board approved Mrs. Ritch to sign on the board's behalf.

VCS EVALUATION APPENDICES: Dr. McDaniel presented to the Board the appendices to the VCS Evaluation System.

UPON A MOTION by Ms. Francis and seconded by Ms. Wiechens and the unanimous consent of all Board members present, the Board approved the appendices to the VCS Evaluation System.

LIFESTREAM BEHAVIORAL CENTER: Dr. McDaniel presented to the Board the 2022-2023 Lifestream Behavioral Center 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 Lifestream Behavioral Center Agreement.

NEW BUSINESS

Mrs. Ritch reviewed the 2022-2023 Budget and answered all questions from the Board concerning the budget.

501C3 RESOLUTION: Dr. McDaniel presented to the Board the 501c3 Resolution to make the Charter School a charitable organization.

UPON A MOTION by Dr. Theeck and seconded by Ms. Francis and the unanimous consent of all Board members present, the Board approved the 501C3 Resolution.

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. Francis and seconded by Ms. Wiechens 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 5:00p.m.

Respectively submitted,

Dawn Encarnacion