

# THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING

## June 29, 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: June 29, 2023  
Place: Conference Room  
Technology Solutions Group  
6503 Powell Rd.  
The Villages, Florida 32163

The following Directors were present at the meeting:

Pat Francis  
Gary Lester  
Scott Stephens  
John Theeck  
Devon Wiechens

Others in attendance were:

Dawn Encarnacion  
Lana Hood  
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. on June 29, 2023.

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

**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. Francis and seconded by Mr. Stephens and with the unanimous consent of all Board members present, the Board denied the appeal.

### **PUBLIC COMMENTS**

### **CONSENT ITEMS**

The following items B-I were approved without discussion:

Board Minutes  
HR Transactions  
VCS After School Policy  
Facility Use Policy  
VCS Fundraising Policy  
1<sup>st</sup> Amendment to Facilities Management Agreement

Dr. Lester presented Consent Items B-I and UPON A MOTION made by Mr. Stephens and seconded by Ms. Francis and the unanimous consent of all Board members present, the Board approved Consent Items B-I.

### **INFORMATION REPORTS**

**FINANCIAL REPORT:** The charter school received \$1,324,569 of Middleton Campus contributions from The Villages in May. There were \$3,284,843 of The Villages contributions recognized in May. The Consolidated Statement of Revenue and Expenditures shows a net income of \$1,730,853 for the month of May and a year-to-date net income of \$3,943,148 at May 31, 2023.

Donations/Miscellaneous Revenue:

The charter school received \$54,471 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 \$5,581 for the month of May and a year-to-date net income of \$47,005 before Athletics staff salaries and benefits and a net loss of \$225,913 after salaries/benefits.

Consolidated Entity/Entire Charter School:

At May 31, 2023, the total expenditures for the Charter School as a whole were under budget by 4.5%; therefore, reducing the amount of Villages contributions needed.

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

**CONSTRUCTION UPDATE:** Ms. Wiechens explained that all buildings are currently on schedule.

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

**VCS AFTER SCHOOL PROGRAMS:** MS. Hood gave an overview of the After School Programs at VCS.

### **OLD BUSINESS**

### **NEW BUSINESS**

**VCS BUDGET WORKSHOP:** Ms. Gina Ritch discussed with the Board the 2023-2024 VCS Budget.

### **BOARD MEMBER REPORTS**

### **BOARD ATTORNEY REPORT**

**UPON A MOTION** by Ms. Francis and seconded by Mr. Stephens the meeting was adjourned at 5:00 p.m.

Respectively submitted,

Dawn Encarnacion