

THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING APRIL 29, 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: April 29, 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:

Darrin Bevis
Rob Grant
Peggy Irwin
Dawn Encarnacion
Steve Johnson
Randy McDaniel
Gina Ritch
Deputy Sullivan
Leanne Yerk

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on April 29, 2021. Dr. Lester announced a quorum of the Directors was present and that the meeting could proceed.

STUDENT DISMISSAL APPEAL #1: The parent was present for the appeal and spoke to the board concerning the appeal. Dr. McDaniel recommended we deny the student dismissal appeal #1.

UPON A MOTION by Mr. Stephens and seconded by Ms. Francis and with the unanimous consent of all Board members present, the Board denied the appeal.

STUDENT DISMISSAL APPEAL #2: The parent was present and spoke to the board concerning the dismissal. Dr. McDaniel recommended we deny the student dismissal appeal #2.

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 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 February 25, 2021 meeting.

INFORMATION REPORTS

February

FINANCIAL REPORT: The Villages made no advances to the Charter School in February. There were no contributions recognized in February. The Consolidated Statement of Revenue and Expenditures shows a net loss of \$769,153 for the month of February and a year-to-date net income of \$741,175 at February 28, 2021.

Donations/Miscellaneous Revenue:

The charter school received \$5,000 from Engineered Floors for the Dollars for Knowledge program.

Athletics:

The Villages made no contributions to Athletics for the month of February. The Athletics Department had a net loss of \$44,652 for the month of February and a year to date net income of \$114,874 before Athletics staff salaries and benefits and a year to date net loss of \$140,774 after salaries and benefits.

Consolidated Entity/Entire Charter School:

At February 28, 2021, the total expenditures for the Charter School as a whole were under budget by 12.7%; therefore reducing the amount of Villages contributions needed.

March

FINANCIAL REPORT: The Villages advanced \$775,000 to the Charter School in March. There were no contributions recognized in March. The Consolidated Statement of Revenue and Expenditures shows a net loss of \$777,548 for the month of March and a year-to-date net loss of \$36,373 at March 31, 2021.

Donations/Miscellaneous Revenue:

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

Athletics:

The Villages made no contributions to Athletics for the month of March. The Athletics Department had a net income of \$22,778 for the month of March and a year to date net income of \$137,652 before Athletics staff salaries and benefits and a year to date net loss of \$149,952 after salaries and benefits.

Consolidated Entity/Entire Charter School:

At March 31, 2021, the total expenditures for the Charter School as a whole were under budget by 10.4%; therefore reducing the amount of Villages contributions needed.

ENROLLMENT UPDATE: Dr. McDaniel explained to the board that we are currently accepting applications for next school year. We have received close to 600 new applications for the 2021-2022 school year.

OLD BUSINESS

SRO AGREEMENT EXTENSION: Dr. McDaniel presented to the Board the SRO Agreement Extension. This extends the 2020-2021 agreement from July 1, 2021 through September 30, 2021.

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

2021-2022 SRO AGREEMENT: Dr. McDaniel presented to the Board the 2021-2022 SRO Agreement. The agreement starts October 1, 2021 through September 30, 2022.

UPON A MOTION by Ms. Francis and seconded by Mr. Stephens and the unanimous consent of all Board members present, the Board approved the 2021-2022 SRO Agreement.

2021-2022 UNIFORM POLICY: Dr. McDaniel presented to the Board the 2021-2022 Uniform 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 2021-2022 Uniform Policy.

NEW BUSINESS

ACCOUNTABILITY REPORT: Dr. McDaniel presented to the Board the 2019-2020 Accountability Report.

UPON A MOTION by Ms. Francis and seconded by Dr. Theeck and the unanimous consent of all Board members present, the Board approved the 2019-2020 Accountability Report.

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 Ms. Francis 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 5:00 p.m.

Respectively submitted,

Dawn Encarnacion