

THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING

April 27, 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: April 27, 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
Devon Wiechens

Others in attendance were:

Dawn Encarnacion
Robin Grant
Peggy Irwin
Steve Johnson
Randy McDaniel
Ted Miraglia
LeAnne Yerk

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on April 27, 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 Mr. Stephens and seconded by Ms. Francis and with the unanimous consent of all Board members present, the Board denied the appeal.

PUBLIC COMMENTS

Jimmy Zezuski spoke to the board about our enrollment process.

CONSENT ITEMS

The following items B-K were approved without discussion:

Board Minutes
HR Transactions
VCS VOC Agreement for Coaching (Golf) Services
Budget Amendment #1

Budget Amendment #2
Budget Amendment #3
VCS Human Resources Policy Manual
VCS & Buffalo Stampede MOU
SRO Agreement
VCS Evaluation System

Dr. Lester presented Consent Items B-K 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 Consent Items B-K.

INFORMATION REPORTS

February

FINANCIAL REPORT: The Villages made no advances (checks written) for operations to the charter school in February. There were \$1,154,960 of Villages contributions for the Middleton Campus in February. The Consolidated Statement of Revenue and Expenditures shows a net loss of \$902,911 for the month of February and a year to date net income of \$1,094,476 at February 28, 2023.

Donations/Miscellaneous Revenue:

The charter school received \$10,000 in Dollars for Knowledge donations in February.

Athletics:

The Villages made no contribution to Athletics for the month of February. The Athletics Department had a net income of \$10,929 for the month of February and a year to date net income of \$74,834 before Athletics staff salaries and benefits and a net loss of \$123,652 after salaries/benefits.

Consolidated Entity/Entire Charter School:

At February 28, 2023, the total expenditures for the Charter School as a whole were under budget by 1.2%; therefore reducing the amount of Villages contributions needed.

March

FINANCIAL REPORT: The Villages made no advances (checks written) for operations to the charter school in March. There were \$1,469,185 of Villages contributions for the Middleton Campus in March. The Consolidated Statement of Revenue and Expenditures shows a net income of \$122,835 for the month of March and a year to date net income of \$1,217,311 at March 31, 2023.

Donations/Miscellaneous Revenue:

The charter school received \$10,000 in Dollars for Knowledge donations in March.

Athletics:

The Villages made no contribution to Athletics for the month of March. The Athletics Department had a net income of \$1,792 for the month of March and a year to date net income of \$76,627 before Athletics staff salaries and benefits and a net loss of \$146,670 after salaries/benefits.

Consolidated Entity/Entire Charter School:

At March 31, 2023, the total expenditures for the Charter School as a whole were under budget by 2.2%; therefore reducing the amount of Villages contributions needed.

ENROLLMENT UPDATE: Dr. McDaniel explained to the board that we have had about 90% of our parents make their campus selection for next school year.

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 ESE PROGRAMS: Mr. Miraglia gave an overview of the Exceptional Student Education Programs.

OLD BUSINESS

VCS BOARD CALENDAR: Dr. McDaniel presented to the Board the 2023-2024 VCS Board of Directors' meeting schedule.

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 VCS Board Calendar.

TVECC SERVICES AGREEMENT: Dr. McDaniel presented to the board the agreement between VCS and The Villages Early Childhood Center.

UPON A MOTION by Ms. Francis and seconded by Mr. Stephens and with the unanimous consent of all Board members present, the Board approved The Villages Early Childhood Center.

NEW BUSINESS

BOARD MEMBER REPORTS

BOARD ATTORNEY REPORT

UPON A MOTION by Ms. Francis and seconded by Mr. Stephens the meeting was adjourned at 5:15 p.m.

Respectively submitted,

Dawn Encarnacion