

**THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING**  
**May 26, 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: May 26, 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  
Scott Stephens

Others in attendance were:

Dawn Encarnacion  
Steve Johnson  
Randy McDaniel  
Gina Ritch  
Peggy Irwin  
LeAnne Yerk  
Robin Grant  
Keren Soto

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on May 26, 2022.

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

**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 April 28, 2022 meeting.

**PUBLIC COMMENTS**

## INFORMATION REPORTS

**FINANCIAL REPORT:** The Villages advanced (checks written) \$700,000 to the Charter School in April. There were no contributions to the Charter School in April. The Consolidated Statement of Revenue and Expenditures shows a net loss for the month of \$561,481 and a year to date net loss of \$1,233,231 at April 30, 2022.

Donations/Miscellaneous Revenue:  
There were no significant donations received by the Charter School in April.

Athletics:  
The Villages made no contribution to Athletics for the month of April. The Athletics Department had a net loss of \$2,765 for the month of April and a year to date net income of \$195,385 before salaries/benefits and a net loss of \$137,676 after Athletics staff salaries and benefits.

Consolidated Entity/Entire Charter School:  
At April 30, 2022, the total expenditures for the Charter School as a whole were under budget by 3.5%; therefore reducing the amount of Villages contributions needed.

**ENROLLMENT UPDATE:** Dr. McDaniel explained to the board that we had 47 students unenrolled due to employment. We have 493 new applications and are expected to have a lottery for 3<sup>rd</sup> and 10<sup>th</sup> grade.

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

## OLD BUSINESS

**VCS EVALUATION SYSTEM:** Dr. McDaniel presented to the Board the amended 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 VCS Evaluation System.

**VCS HUMAN RESOURCE POLICY:** Dr. McDaniel presented to the Board the 2022-2023 VCS Human Resource Policy.

**UPON A MOTION** by Mr. Stephens and seconded by Ms. Wiechens and the unanimous consent of all Board members present, the Board approved the VCS Human Resource Policy.

**VCS SAVINGS PLAN RESOLUTION:** Dr. McDaniel presented to the Board the VCS Savings Plan Resolution. There is a change in the Employee Savings Plan Committee.

**UPON A MOTION** by Ms. Wiechens and seconded by Mr. Stephens and the unanimous consent of all Board members present, the Board approved the VCS Savings Plan Resolution.

**VCS SCHOOL SAFETY PLAN:** Dr. McDaniel presented to the Board the VCS School Safety Plan.

**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 School Safety Plan.

## NEW BUSINESS

## **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 Mr. Stephens 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 4:52p.m.

Respectively submitted,

Dawn Encarnacion