

THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING
December 2, 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: December 2, 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:

Robin Grant
Dawn Encarnacion
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 December 2, 2021.

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. Wiechens and seconded by Ms. Francis and the unanimous consent of all Board members present, the Board approved the minutes of the October 28, 2021 meeting.

PUBLIC COMMENTS

INFORMATION REPORTS

FINANCIAL REPORT: The Villages advanced (checks written) \$350,000 to the Charter School in October. There were no Villages contributions to the Charter School in October. The Consolidated Statement of Revenue and Expenditures shows a net loss for the month of \$82,079 and a year to date net loss of \$2,511,119 at October 31, 2021.

Donations/Miscellaneous Revenue:

There was no significant donations received in October.

Athletics:

The Villages made no contribution to Athletics for the month of October. The Athletics Department had a net loss of \$10,558 for the month of October and a year to date net income of \$302,695 before salaries/benefits and a net income of \$169,470 after Athletics staff salaries and benefits.

Consolidated Entity/Entire Charter School:

At October 31, 2021, the total expenditures for the Charter School as a whole were under budget by 9.7%; therefore reducing the amount of Villages contributions needed.

ENROLLMENT UPDATE: Dr. McDaniel explained to the board that have about 69 students who may be withdrawn this month due to not having qualifying employment.

CONSTRUCTION UPDATE: K8 construction will start in January. The HS construction is going great and we are right on schedule.

OLD BUSINESS

20-21 EVALUATION POLICY: Dr. McDaniel presented to the Board the amended VCS Evaluation System Policy. This amendment corrects a contradiction in the Policy.

UPON A MOTION by Mr. Stephens and seconded by Ms. Francis and the unanimous consent of all Board members present, the Board approved the 20-21 Evaluation Policy.

21-22 EVALUATION POLICY: Dr. McDaniel presented to the Board the amended VCS Evaluation System Policy. This amendment corrects a contradiction in the 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 21-22 Evaluation Policy.

WELLNESS POLICY: Dr. McDaniel presented to the Board the updated VCS Wellness 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 Wellness Policy.

BUDGET AMENDMENT #2: Dr. McDaniel presented to the Board the Budget Amendment #2. The purpose of the amendment is to adjust the budgeted FTE revenue based on a decrease in enrollment.

UPON A MOTION by Ms. Wiechens and seconded by Dr. Theeck and the unanimous consent of all Board members present, the Board approved the Budget Amendment #2.

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 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 4:35p.m.

Respectively submitted,

Dawn Encarnacion