

THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING

October 29, 2020

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: October 29, 2020
Place: Conference Room
Technology Solutions Group
6503 Powell Rd.
The Villages, Florida 32163

The following Directors were present at the meeting:

Dale Borrowman
Rob Eddy
Greg Laufersky
Gary Lester
Devon Wiechens

Others in attendance were:

Dawn Encarnacion
Rob Grant (by phone)
Peggy Irwin (by phone)
Steve Johnson
Randy McDaniel
Helen Painter (by phone)
Gina Ritch (by phone)
Leanne Yerk (by phone)

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on October 29, 2020. Dr. Lester announced a quorum of the Directors was present and that the meeting could proceed.

PUBLIC COMMENTS

CONSENT ITEM

Dr. Lester presented the minutes of the September 24, 2020 regular meeting and **UPON A MOTION** made by Mr. Borrowman and seconded by Ms. Wiechens and the unanimous consent of all Board members present, the Board approved the minutes of the September 24, 2020 meeting.

INFORMATION REPORTS

FINANCIAL REPORT: The Villages advanced (checks written) \$1,015,000 to the Charter School and made \$298,590 in contributions in September. The Consolidated Statement of Revenue and Expenditures shows a net loss of \$35,239 for the month of September and a year-to-date net loss of \$1,461,270 at September 30, 2020.

Donations/Miscellaneous Revenue:

There were no significant donations received in September.

Athletics:

The Villages made no contribution to Athletics for the month of September. The Athletics Department had a net income of \$63,766 for the month of September and a year to date net income of \$233,042 before Athletics staff salaries and benefits and a year to date net income of \$137,174 after salaries and benefits.

Consolidated Entity/Entire Charter School:

At September 30, 2020, the total expenditures for the Charter School as a whole were under budget by 15.8%; therefore reducing the amount of Villages contributions needed.

ENROLLMENT UPDATE: Dr. McDaniel reported to the Board that there are 32 families on petition from COVID. They have until the end of the semester to find employment or they will be unenrolled.

OLD BUSINESS

BUDGET AMENDMENT #4: Gina Ritch presented to the Board Budget Amendment #4. The purpose of the amendment is to add the Relief GEER Building CTE Infrastructure grant funds to the 2020-2021 Budget.

UPON A MOTION by Mr. Eddy and seconded by Mr. Borrowman and the unanimous consent of all Board members present, the Board approved Budget Amendment #4.

BUDGET AMENDMENT #5: Gina Ritch presented to the Board Budget Amendment #5. The purpose of the amendment is to add the Coronavirus Prevention and Response (Sanitation & Cleaning) grant funds to the 2020-2021 Budget.

UPON A MOTION by Mr. Laufersky and seconded by Mr. Eddy and the unanimous consent of all Board members present, the Board approved Budget Amendment #5.

TEACHER SALARY INCREASE ALLOCATION: Dr. McDaniel presented to the Teacher Salary Increase Allocation which has to be submitted by December 1, 2020.

UPON A MOTION by Mr. Borrowman and seconded by Mr. Eddy and the unanimous consent of all Board members present, the Board approved the Teacher Salary Increase Allocation.

“ESOL OUT OF FIELD” TEACHERS: Dr. McDaniel presented to the Board the list of teachers that are teaching ESOL students in a position they are considered out of field.

UPON A MOTION by Ms. Wiechens and seconded by Mr. Laufersky and the unanimous consent of all Board members present, the Board approved the “ESOL Out of Field” Teachers.

NEW BUSINESS

2019-2020 AUDIT PRESENTATION: Ms. Helen Painter presented to the Board the 2019-2020 Audit.

UPON A MOTION by Mr. Eddy and seconded by Mr. Borrowman and the unanimous consent of all Board members present, the Board approved the 2019-2020 [Audit](#).

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 Mr. Borrowman and with the unanimous consent of all Board members present, the Board approved the proposed personnel transactions.

BOARD MEMBER REPORTS

BOARD ATTORNEY REPORT

The use of technology for Board Members to be able to attend the Board Meetings virtually expires October 30, 2020 per the Governor. A quorum of members will need to be present in person for the meeting to take place.

UPON A MOTION by Mr. Borrowman and seconded by Mr. Eddy the meeting was adjourned at 4:30 p.m.

Respectively submitted,

Dawn Encarnacion