

THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING
October 28, 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: October 28, 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
Helen Painter
Gina Ritch
Leanne Yerk

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on October 28, 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 September 30, 2021 meeting.

PUBLIC COMMENTS

INFORMATION REPORTS

FINANCIAL REPORT: The Villages advanced (checks written) \$1,400,000 to the Charter School in September. The Villages made \$13,120 in contributions to the Charter School in September. The Consolidated Statement of

Revenue and Expenditures shows a net loss for the month of \$900,373 and a year to date net loss of \$2,429,040 at September 30, 2021.

Donations/Miscellaneous Revenue:
There was 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 \$48,544 for the month of September and a year to date net income of \$313,253 before salaries/benefits and a net income of \$213,335 after Athletics staff salaries and benefits.

Consolidated Entity/Entire Charter School:
At September 30, 2021, the total expenditures for the Charter School as a whole were under budget by 7.5%; therefore reducing the amount of Villages contributions needed.

ENROLLMENT UPDATE: Dr. McDaniel explained to the board that we will need to do a budget amendment next month because we are about 60 students down from the numbers we budgeted for the state.

OLD BUSINESS

TEACHER SALARY INCREASE ALLOCATION: Mrs. Gina Ritch presented to the Board the Teacher Salary Increase Allocation. We will increase all teacher's salary by \$1500.

UPON A MOTION by Ms. Francis and seconded by Ms. Wiechens and the unanimous consent of all Board members present, the Board approved the Teacher Salary Increase Allocation.

CLINICAL STUDENT AGREEMENT: Dr. McDaniel presented to the Board the Clinical Student Agreement.

UPON A MOTION by Mr. Stephens and seconded by Ms. Francis and the unanimous consent of all Board members present, the Board approved the Clinical Student Agreement.

VCS EVALUATION POLICY AMENDMENT: Dr. McDaniel presented to the Board the VCS Evaluation Policy Amendment. This amendment provides VCS teachers to 'opt out' of the Student Growth Score component for the 2020-2021 school year evaluation.

UPON A MOTION by Ms. Francis and seconded by Dr. Theeck and the unanimous consent of all Board members present, the Board approved the VCS Evaluation Policy Amendment.

NEW BUSINESS

2020-2021 AUDIT PRESENTATION: Ms. Helen Painter presented to the Board the 2020-2021 Audit Report.

UPON A MOTION by Ms. Francis and seconded by Ms. Wiechens and the unanimous consent of all Board members present, the Board approved the 2020-2021 Audit Presentation.

LSSC ARTICULATION AGREEMENT: Dr. McDaniel presented to the Board the LSSC Articulation Agreement.

UPON A MOTION by Dr. Theeck and seconded by Ms. Francis and the unanimous consent of all Board members present, the Board approved the LSSC Articulation Agreement.

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 5:00p.m.

Respectively submitted,

Dawn Encarnacion