

# THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING

## October 27, 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: October 27, 2022  
Place: Conference Room  
Technology Solutions Group  
6503 Powell Rd.  
The Villages, Florida 32163

The following Directors were present at the meeting:

Pat Francis  
Scott Stephens  
John Theeck  
Devon Wiechens

Others in attendance were:

Dawn Encarnacion  
Robin Grant  
Peggy Irwin  
Steve Johnson  
Randy McDaniel  
Helen Painter  
Gina Ritch  
Laurie Walker  
LeAnne Yerk

Ms. Wiechens called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on October 27, 2022.

Ms. Wiechens 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. Francis and seconded by Dr. Theeck and with the unanimous consent of all Board members present, the Board denied the appeal.

### PUBLIC COMMENTS

### CONSENT ITEMS

The following items B-F were approved without discussion:

Board Minutes  
"Out of Field" Teachers  
HR Transactions

LSSC Articulation Agreement  
Second Amendment to the Lease

Ms. Wiechens presented Consent Items B-F and UPON A MOTION made by Ms. Francis and seconded by Dr. Theeck and the unanimous consent of all Board members present, the Board approved Consent Items B-F.

**INFORMATION REPORTS**

**FINANCIAL REPORT:** The Villages advanced (checks written) \$640,000 to the charter school and made no contributions in September. The Consolidated Statement of Revenue and Expenditures shows a net loss of \$914,115 for the month of September and a year to date net loss of \$3,185,231 at September 30, 2022.

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 \$6,172 for the month of September and a year to date net income of \$258,947 before Athletics staff salaries and benefits and a net income of \$174,365 after salaries/benefits.

Consolidated Entity/Entire Charter School:

At September 30, 2022, the total expenditures for the Charter School as a whole were under budget by 11.2%; therefore reducing the amount of Villages contributions needed.

**ENROLLMENT UPDATE:** Dr. McDaniel explained to the board that we currently have no students on the waiting list. We are going to start enrollment for the 23-24 school year earlier than in the past to get ready for the new campus.

**CONSTRUCTION UPDATE:** Dr. McDaniel explained that we are on schedule to finish on time.

**VHS ACADEMIES:** Dr. McDaniel explained to the Board the history, current status, and future of VHS Academies.

**SCHOOL & CAMPUS REPORTS:** Each building principal gave a brief update on recent and upcoming events.

**OLD BUSINESS**

**NEW BUSINESS**

**CLEP ETS AGREEMENT:** Dr. McDaniel explained to the Board the services agreement with Educational Testing Services will allow us to be a CLEP (College Level Examination Program) testing site.

UPON A MOTION by Mr. Stephens and seconded by Dr. Theeck and with the unanimous consent of all Board members present, the Board approved the CLEP ETS Agreement.

**2021-2022 AUDIT PRESENTATION:** Helen Painter from Purvis, Gray presented to the Board the 2021-2022 Audit Report. The Charter School received an unqualified (clean) opinion for the year ended June 30, 2022.

UPON A MOTION by Ms. Francis and seconded by Dr. Theeck and with the unanimous consent of all Board members present, the Board approved the 2021-2022 Audit.

**BOARD MEMBER REPORTS**

**BOARD ATTORNEY REPORT**

**UPON A MOTION** by Dr. Theeck and seconded by Ms. Francis the meeting was adjourned at 4:50 p.m.

Respectively submitted,

Dawn Encarnacion