

THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING

October 26, 2023

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 26, 2023
Place: Central Office Conference Room
2210 Dr. Randy McDaniel Way
Middleton, FL 34762

The following Directors were present at the meeting:

Pat Francis
Gary Lester
John Theeck
Devon Wiechens

Others in attendance were:

Dawn Encarnacion
Patty Francis
Robin Grant
Peggy Irwin
Steve Johnson
Randy McDaniel
Gina Ritch

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. October 26, 2023.

Dr. Lester announced a quorum of the Directors was present and that the meeting could proceed.

STUDENT DISMISSAL APPEAL: The parent was present and chose not appeal the dismissal.

PUBLIC COMMENTS

CONSENT ITEMS

The following items B-I were approved without discussion:

Board Minutes
HR Transactions
"Out of Field" Teachers
"Out of Field Reading" Teachers
"ESOL Out of Field" Teachers
Buffalo Stampede Master Facility Use Agreement
Buffalo HERD Master Facility Use Agreement
Buffalo Scholarship Foundation Master Facility Use Agreement

Dr. Lester presented Consent Items B-I to the Board 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 Consent Items B-I.

INFORMATION REPORTS

FINANCIAL REPORT: The charter school received \$1,927,724 in Villages contributions in September mainly for the Middleton campus and former high school building remodel at Buffalo Ridge. The Consolidated Statement of Revenue and Expenditures shows a net loss of \$879,787 (including Athletics net loss of \$45,632) for the month of September and a year to date net loss of \$3,299,425 (including Athletics net income of \$315,731) at 9/30/23.

Donations/Miscellaneous Revenue:

The Charter school received OEC furniture rebates in the amount of \$124,554 in September.

ENROLLMENT UPDATE: Dr. McDaniel explained to the board what our enrollment numbers look like right now on both campuses.

CONSTRUCTION UPDATE: Ms. Wiechens gave an update on all buildings campus wide.

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

OLD BUSINESS

CONFLICT OF INTEREST POLICY: Dr. McDaniel presented to the Board the Conflict of Interest Policy for their approval.

UPON A MOTION by Ms. Francis and seconded by Dr. Theeck and with the unanimous consent of all the Board members present, the Board approved the Conflict of Interest Policy.

TERMINATION OF AGREEMENT: Dr. McDaniel presented to the Board the Termination of Agreement between Wiechens Construction and The Villages Charter School.

UPON A MOTION by Ms. Francis and seconded by Dr. Theeck and with the unanimous consent of all the Board members present, the Board approved the Termination of the Agreement. Devon Wiechens abstained from the vote.

CONSTRUCTION CONTRACT: Dr. McDaniel presented to the Board the Construction Contract between The Villages Charter School and Mark Cook Builders.

UPON A MOTION by Ms. Francis and seconded by Dr. Theeck and with the unanimous consent of all the Board members present, the Board approved the Construction Contract

NEW BUSINESS

BOARD MEMBER REPORTS

BOARD ATTORNEY REPORT

UPON A MOTION by Ms. Francis and seconded by Mr. Stephens the meeting was adjourned at 4:55 p.m.

Respectively submitted,

Dawn Encarnacion