

THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING
September 30, 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: September 30, 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
Randy McDaniel
Gina Ritch
Leanne Yerk

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on September 30, 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. Francis and seconded by Mr. Stephens and the unanimous consent of all Board members present, the Board approved the minutes of the August 4, 2021 and the August 26, 2021 meeting.

PUBLIC COMMENTS

INFORMATION REPORTS

FINANCIAL REPORT: The Villages advanced (checks written) \$1,200,000 to the Charter School in August. There were no Villages contributions recognized in August. The Consolidated Statement of Revenue and Expenditures shows a net loss of \$426,437 for the month of August and a year to date net loss of \$1,528,667 at August 31, 2021.

Donations/Miscellaneous Revenue:

There was no significant donations received in August.

Athletics:

The Villages made no contribution to Athletics for the month of August. The Athletics Department had a net income of \$72,682 for the month of August and a year to date net income of \$264,709 before salaries/benefits and a net income of \$198,097 after Athletics staff salaries and benefits.

Consolidated Entity/Entire Charter School:

At August 31, 2021, the total expenditures for the Charter School as a whole were under budget by 8.1%; therefore reducing the amount of Villages contributions needed.

ENROLLMENT UPDATE: Dr. McDaniel explained to the board that we are at full capacity in most grade levels. We currently have no students on a waiting list.

STATE ASSESSMENTS: On September 14, 2021, Gov. DeSantis announced an initiative to create the New Florida Assessment of Student Thinking (F.A.S.T) plan, which will monitor student progress and foster individual growth.

OLD BUSINESS

BUDGET AMENDMENT #1: Mrs. Gina Ritch presented to the Board the Budget Amendment #1.

UPON A MOTION by Mr. Stephens and seconded by Ms. Francis and the unanimous consent of all Board members present, the Board approved the Budget Amendment #1.

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 4:22p.m.

Respectively submitted,

Dawn Encarnacion