

THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING

October 6, 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 6, 2022
Place: Conference Room
Technology Solutions Group
6503 Powell Rd.
The Villages, Florida 32163

The following Directors were present at the meeting:

Gary Lester
Pat Francis
John Theeck
Devon Wiechens

Others in attendance were:

Darrin Bevis
Dawn Encarnacion
Robin Grant
Peggy Irwin
Steve Johnson
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 October 6, 2022.

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

STUDENT DISMISSAL APPEAL #1: 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 Ms. Wiechens and with the unanimous consent of all Board members present, the Board denied the appeal.

STUDENT DISMISSAL APPEAL #2: 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.

STUDENT DISMISSAL APPEAL #3: 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. Wiechens and seconded by Ms. Francis and with the unanimous consent of all Board members present, the Board denied the appeal.

PUBLIC COMMENTS

CONSENT ITEMS

The following items D-K were approved without discussion:

- Board Minutes
- HR Transactions
- Second Amendment to the Lease
- “Out of Field” Teachers
- “Out of Field Reading” Teachers
- “ESOL Out of Field” Teachers
- SRO Agreement
- Conflict of Interest Policy

Dr. Lester presented Consent Items D-K 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 D-K.

INFORMATION REPORTS

FINANCIAL REPORT: The Villages advanced (checks written) \$2,600,000 to the charter school and made no contributions in August. The Consolidated Statement of Revenue and Expenditures shows a net loss of \$1,109,737 for the month of August and a year to date net loss of \$2,271,116 at August 31, 2022.

Donations/Miscellaneous Revenue:

There were 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 \$24,086 for the month of August and a year to date net income of \$252,775 before Athletics staff salaries and benefits and a net income of \$196,387 after salaries/benefits.

Consolidated Entity/Entire Charter School:

At August 31, 2022, the total expenditures for the Charter School as a whole were under budget by 15.2%; 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.

VCS ENROLLMENT POLICY 101: Dr. McDaniel explained to the Board how the VCS Enrollment Policy was created.

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

OLD BUSINESS

NEW BUSINESS

BOARD MEMBER REPORTS

BOARD ATTORNEY REPORT

UPON A MOTION by Dr. Theeck and seconded by Ms. Francis the meeting was adjourned at 5:20 p.m.

Respectively submitted,

Dawn Encarnacion