

THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING

September 28, 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: September 28, 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
Scott Stephens
John Theeck
Devon Wiechens

Others in attendance were:

Merideth Brock
Tessa Clark
Patty Francis
Robin Grant
Peggy Irwin
Steve Johnson
Randy McDaniel
Gina Ritch
Brandin Sullivan
LeAnne Yerk

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. September 28, 2023. Dr. Lester announced a quorum of the Directors was present and that the meeting could proceed.

PUBLIC COMMENTS

CONSENT ITEMS

The following items A-C were approved without discussion:

Board Minutes
HR Transactions
Salary Increase Allocation Plan

Dr. Lester presented Consent Items A-C to the Board 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 Consent Items A-C.

INFORMATION REPORTS

FINANCIAL REPORT: The charter school received \$511,878 in Villages contributions for the Middleton campus in the month of August. The Consolidated Statement of Revenue and Expenditures shows a net loss of \$3,313,365 (including Athletics net income of \$353,602) for the month of August and a year-to-date net loss of 2,419,024 at 8/31/23.

Donations/Miscellaneous Revenue:

The Charter school received a general contribution of \$10,000 in August.

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

VCS SECURITY: Brandin Sullivan gave an overview of VCS Security protocols.

OLD BUSINESS

VCS & BUFFALO STAMPEDERS USE AGREEMENT: This item was withdrawn from the agenda.

RECONSIDERATION OF AGENDA ITEMS O23-1870-R23-1873: Dr. McDaniel requested the Board to reconsider the items for further review from our attorneys and leadership team.

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 Reconsideration of Agenda Items O-R.

NEW BUSINESS

FACILITY USE APPLICATION: Dr. McDaniel presented to the board the Facility Use application for their approval.

UPON A MOTION by Ms. Wiechens and seconded by Mr. Stephens and with the unanimous consent of all the Board members present, the Board approved the Facility Use application.

BOARD MEMBER REPORTS

BOARD ATTORNEY REPORT

UPON A MOTION by Ms. Francis and seconded by Mr. Stephens the meeting was adjourned at 4:43 p.m.

Respectively submitted,

Dawn Encarnacion