

# THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING

**January 29, 2015**

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: January 29, 2015  
Place: Conference Room  
Technology Solutions Group  
1026 Canal Street  
The Villages, Florida 32162

The following Directors were present at the meeting:

Dale Borrowman  
Brian Hudson  
Gary Lester  
Tracy Mathews  
John Wise

Others in attendance were:

Barb Castro  
Peggy Irwin  
Steve Johnson  
Randy McDaniel  
Gina Ritch  
Katia Simmons  
LeAnne Yerk  
Bill Zwick

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on January 29, 2015. Dr. Lester announced a quorum of the Directors was present and that the meeting could proceed.

## **CONSENT ITEMS**

Dr. Lester presented the minutes of the December 4, 2014 and **UPON A MOTION** made by Mr. Borrowman and seconded by Mrs. Mathews and the unanimous consent of all Board members present, the Board approved the minutes of the December 4, 2014 meeting.

## **PUBLIC COMMENTS**

## INFORMATION REPORTS

**FINANCIAL REPORT:** There were no contributions made to the charter school in the month of November. The Consolidated Statement of Revenue and Expenses shows a net loss for the month of (\$663,173) and a year-to-date net loss of (\$2,462,178) at November 30, 2014.

Donations/Miscellaneous Revenue:

There were no significant donations received in November by the charter school.

Athletics:

The Villages made no contributions to Athletics for the month of November. The Athletics Dept. had a net income of \$10,454 for the month of November and a year-to-date net income \$205, 226 (excluding coaching supplements) at November 30, 2014.

Consolidated Entity/Entire Charter School:

At November 30, 2014, the total expenditures for the charter school as a whole were under budget by 4.4%; therefore reducing the amount of Villages contributions needed.

*December* - There were no contributions made to the charter school in the month of December. The Consolidated Statement of Revenue and Expenses shows a net loss for the month of (\$266,253) and a year-to-date net loss of (\$2,728,431) at December 31, 2014.

Donations/Miscellaneous Revenue:

There were no significant donations received in December by the charter school.

Athletics:

The Villages made no contributions to Athletics for the month of December. The Athletics Dept. had a net loss of (\$29,648) for the month of December and a year-to-date net income \$175,578 (excluding coaching supplements) at December 31, 2014.

Consolidated Entity/Entire Charter School:

At December 31, 2014, the total expenditures for the charter school as a whole were under budget by 3.4%; therefore reducing the amount of Villages contributions needed.

**ENROLLMENT UPDATE:** Dr. McDaniel informed the Board that enrollment numbers are good. Tours for the 2015-16 year have taken off. Class size averages are where they need to be and everything is on track.

## OLD BUSINESS

**ENROLLMENT POLICY UPDATE:** Dr. McDaniel reviewed the updates made to the enrollment policy which include: clarification of who can be a business partner of The

Villages; definition of the different categories; revision of policy involving military deployed qualifying parents; and the addition of an enrollment timeline.

**UPON A MOTION** by Mr. Wise and seconded by Mrs. Mathews and with the unanimous consent of all Board members present, the Board approved the Enrollment & Eligibility Policy as presented.

**401k PLAN COMMITTEE:** Dr. McDaniel & Mr. Johnson explained that Resolution #2015-1 is to make changes to the composition of the 401(k) Plan Committee by adding a new committee member. Lori Resmondo is the new appointed committee member.

**UPON A MOTION** by Mr. Wise and seconded by Mr. Borrowman and with the unanimous consent of all Board members present, the Board approved Resolution #2015-1 as submitted.

**OUT OF FIELD TEACHERS:** Dr. McDaniel presented teachers who are considered "Out of Field" in their subject area. These teachers are working toward certification and have demonstrated knowledge of the subject area they are teaching. Dr. McDaniel recommended the Board approve the memo for the teachers presented.

**UPON A MOTION** by Mr. Borrowman and seconded by Mr. Wise and with the unanimous consent of all Board members present, the Board approved the Out of Field Teachers.

### **NEW BUSINESS**

**A SCHOOL PLANS:** The 2004 Florida School Recognition Program recognizes schools that have demonstrated outstanding achievement and received an "A" rating or improved at least one letter grade from the previous school year. We received official notification in early January that our K-12 charter school earned School Recognition for the 2013-2014 school year. FDOE has advised that funds will be distributed to schools in February. Plans on use of Florida School Recognition Program funds must be agreed upon prior to 2/1/15.

**UPON A MOTION** by Mr. Wise and seconded by Mrs. Mathews and with the unanimous consent of all Board members present, the Board approved the A School Plans presented.

**ACCOUNTABILITY REPORT:** Florida Statutes, requires every operating charter school to coordinate with its sponsoring district in submitting an annual accountability report to the Florida Department of Education. Dr. McDaniel explained that report was completed in the Florida Department of Education Office of School Choice template report and is ready to be submitted to Sumter County, upon Board approval. Sumter County will then review the information and include any necessary and relevant comments. Upon completion of the review, The Villages Charter School Board is responsible for reviewing the report. A copy of the report was sent to each board member for review before sending to Sumter County School Board.

**UPON A MOTION** by Mr. Wise and seconded by Mr. Borrowman and with the unanimous consent of all Board members present, the Board approved the 2013-2014 Accountability Report to be sent to Sumter County School Board for reviewing.

**HUMAN RESOURCES**

**HUMAN RESOURCES TRANSACTIONS:** Dr. Lester confirmed everyone had reviewed the personnel transaction report.

**UPON A MOTION** by Mrs. Mathews and seconded by Mr. Borrowman and with the unanimous consent of all Board members present, the Board approved the proposed personnel transactions.

**BOARD MEMBER REPORTS**

**NONE**

**BOARD ATTORNEY REPORT**

**NONE**

**OTHER CONSIDERATIONS**

**NONE**

Dr. Lester opened the meeting for public input. Hearing no public input, **UPON A MOTION** by Mr. Borrowman and seconded by Mr. Wise the meeting was adjourned at 4:36 p.m.

Respectively submitted,  
Katia Simmons