

THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING
April 24, 2017

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: April 24, 2017
Place: Conference Room
Technology Solutions Group
1026 Canal Street
The Villages, Florida 32162

The following Directors were present at the meeting:

Dale Borrowman
Rob Eddy
Bryan Hudson
Tracy Mathews

Others in attendance were:

Barbara Castro
Steve Johnson
Cathy Hinckley
Peggy Irwin
Randy McDaniel
Gina Ritch
Katia Simmons
Jason Spencer
LeAnn Yerk

Mr. Borrowman called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on April 24, 2017. Mr. Borrowman announced a quorum of the Directors was present and that the meeting could proceed.

PUBLIC COMMENTS

CONSENT ITEMS

Mr. Borrowman presented the minutes of the February 23, 2017 regular meeting and **UPON A MOTION** made by Mr. Eddy and seconded by Mr. Hudson and the unanimous consent of all Board members present, the Board approved the minutes of the February 23, 2017 meeting.

INFORMATION REPORTS

FINANCIAL REPORT: *February* –There were no Villages contributions recognized in February. The Consolidated Statement of Revenue and Expenditures shows a net loss of (\$417,218) for the month of February 2017.

Donations/Miscellaneous Revenue:

The charter school received \$20,000 in donations from the hospital for the scoreboard sponsorship and \$10,000 in Dollars for Knowledge donations in February.

Athletics:

The Villages made no contribution to Athletics for the month of February. The Athletics Department had a net income of \$14,112 for the month of February and a year-to-date net income of \$114,978 and \$21,482 after salaries and benefits.

Consolidated Entity/Entire Charter School:

At February 28, 2017, the total expenditures for the charter school as a whole were under budget by 7.8%, therefore reducing the amount of contributions needed.

March – The Villages made contributions of \$47,330 to the charter school in the month of March. The Consolidated Statement of Revenue and Expenditures shows a net loss of (\$189,720) at March 31, 2017.

Donations/Miscellaneous Revenue:

The charter school did not receive any significant donations in March.

Athletics:

The Villages made no contribution to Athletics for the month of March. The Athletics Department had a net loss of (\$34,894) for the month of March and a year-to-date net income of \$80,085 (excluding salaries and benefits.)

Consolidated Entity/Entire Charter School:

At March 31, 2017, the total expenditures for the charter school as a whole were under budget by 8.2%, therefore reducing the amount of contributions needed.

ENROLLMENT UPDATE: Mrs. Cathy reported enrollment has stayed very steady. We have started taking applications for the 2017-2018 school year and they are coming in every day. We are that time of year where we are waiting for families to complete their Parent involvement hours. We anticipate the 4 year old classes for this upcoming school year to be completely full and it looks to be the case for just about every other grade. The high school will also experience sizeable growth. Our concern at this time is the number of families with incomplete P.I. hours, which will directly affect their eligibility to re-enroll for the upcoming school year.

OLD BUSINESS

FACILITY USAGE AGREEMENT: Dr. McDaniel presented a Facility Usage Requests for Tri-County High School softball and one for the Buffalo Wrestling Club for K-8 for approval by the Board. All participants are students enrolled in The Villages Charter School.

UPON A MOTION by Mr. Eddy and seconded by Mrs. Mathews and with the unanimous consent of all Board members present the Board approved the facilities usage requests.

NEW BUSINESS

2017-2018 BOARD CALENDAR: Dr. McDaniel presented The Villages Charter School Board of Directors meeting calendar for 2017-18. We are required by statute to make public notice of our meeting schedule as well.

UPON A MOTION by Mrs. Mathews and seconded by Mr. Eddy and with the unanimous consent of all Board members present, the Board approved the 2017-18 VCS Board Meeting Calendar.

OCR COMPLIANCE: Dr. McDaniel and Counsel Johnson explained to the board that the Office of Civil Rights (OCR) of the U.S. Department of Education initiated an investigation into allegations that the Sumter County School District (“District”) violated Section 504 of the Rehabilitation Act of 1973 and its implementing regulation at 34 C.F.R. Part 104, and Title II of the American with Disabilities Act of 1990 and its implementing regulation at 28 C.F.R. Part 35. Specifically, the complainant alleged that the District’s website contained barriers to access for people with disabilities.

VCS has requested the posting of the following Notice to persons with disabilities in the footer of all pages on the www.tvcs.org website:

Website Accessibility

The Villages Charter School (VCS) is committed to ensuring that its website is accessible to people with disabilities. If you use assistive technology and are experiencing difficulty accessing information on this site, please contact patrick.murphy@tvcs.org to gain access to inaccessible content or functionality of online content. To file a formal grievance under Section 504 and Title II with VCS please contact Patrick Murphy, Instructional Technology Supervisor at 352-259-2350.

The board is asked to approve the Notice to persons with disabilities

UPON A MOTION by Mr. Eddy and seconded by Mr. Hudson and with the unanimous consent of all Board members present, the Board approve the Notice to Persons with Disabilities.

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. Mrs. Hinckley explained that report was completed in the Florida Department of Education Office of School Choice template report and it was submitted to Sumter County, upon Board approval. Sumter County will 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. Eddy and seconded by Mr. Hudson and with the unanimous consent of all Board members present, the Board approved the 2016-17 Accountability Report to be sent to Sumter County School Board for reviewing.

HUMAN RESOURCES

HUMAN RESOURCES TRANSACTIONS: Mr. Borrowman confirmed everyone had reviewed the personnel transactions report and approved the rest of the HR transactions.

UPON A MOTION by Mr. Hudson and seconded by Mr. Eddy and with the unanimous consent of all Board members present, the Board approved the proposed personnel transactions.

BOARD MEMBER REPORTS

NONE

OTHER CONSIDERATIONS

NONE

UPON A MOTION by Mrs. Mathews and seconded by Mr. Eddy the meeting was adjourned at 4:25p.m.

Respectively submitted,
Katia Simmons