

THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING
June 29, 2017

The Board of Directors of THE VILLAGES CHARTER SCHOOL, INC. ("Corporation") met at the following time, date and place:

Time: 4:01 p.m.
Date: June 29, 2017
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

Others in attendance were:

Randy McDaniel	Peggy Irwin
Steve Johnson	Gina Ritch
LeAnne Yerk	Katia Simmons

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:01 p.m. on June 29, 2017. Mr. Lester announced a quorum of the Directors was present and that the meeting could proceed.

PUBLIC COMMENTS

CONSENT ITEMS

Dr. Lester presented the minutes of the May 25, 2017 regular meeting and **UPON A MOTION** made by Mr. Hudson and seconded by Mr. Borrowman and the unanimous consent of all Board members present, the Board approved the minutes of the May 25, 2017 meeting.

INFORMATION REPORTS

FINANCIAL REPORT: There were no Villages contributions recognized in May. The Consolidated Statement of Revenue and Expenditures shows a net loss of (\$723,368) for the month of May 2017.

Donations/Miscellaneous Revenue:

The charter school received \$10,000 in Dollars for Knowledge donations in May.
There was an \$80,000 donation from 27 companies for the BSF Golf Tournament.

Athletics:

The Villages made no contribution to Athletics for the month of May. The Athletics Department had a net income of \$4,918 for the month of May and a year-to-date net income of \$79,319 after salaries and benefits.

Consolidated Entity/Entire Charter School:

At May 31, 2017, the total expenditures for the charter school as a whole were under budget by 6.2%, therefore reducing the amount of contributions needed.

ENROLLMENT UPDATE: Dr. McDaniel reported enrollment is very busy. We will exceed our enrollment projection, we are currently at 3,218. Kindergarten has exploded with 248 students. We had our lottery for the 6th Grade a few weeks ago and we have a waiting list for 5th, 6th, 7th & 8th grade. As of today, 35 students are on the waiting list. We have 23 students in remedial summer school and will be tested in a few weeks to try to avoid retention.

PHASE 9 UPDATE: We are in the middle of several facility upgrades. Dr. McDaniel informed our most recent additions are on target to be completed before teachers return. The baseball fields had a glitch related to permitting but it's been clear. Most of our work is taking place at the High School, engineering is being redesigned and we are adding 2 new academies.

OLD BUSINESS

VCS EVALUATION SYSTEM: All schools are required to create and annually update an evaluation system for teachers. We are making changes, going to proficiency scales.

UPON A MOTION by Mr. Borrowman and seconded by Mr. Hudson and with the unanimous consent of all Board members present the Board approved the VCS Evaluation System.

NEW BUSINESS

EMPLOYEES FOR ECC & LBLC Dr. McDaniel and Counsel Johnson presented an addition to the agenda requesting the board members to approve document needed to transfer ECC and LBLC employees' savings from The Villages Charter School Savings Plan to The Villages Savings Plan.

UPON A MOTION by Mr. Borrowman and seconded by Mr. Hudson and with the unanimous consent of all Board members present the Board approved the transfer of ECC & LBLC employees 401k Savings Plan.

ACHIEVEMENT REPORT: VCS analyzes achievement data for all major assessments. Dr. McDaniel informed the board that although we earned another A as a school, the data shows we took a dip in several areas. He presented the Executive Summary of the 2016-17 VCS Achievement Report and highlighted the areas that we need to focus on improving the upcoming school year. We will be looking for updates throughout the year in our high school math and biology scores.

VCS MEAL CHARGE POLICY: VCS has always had a procedure in place to administer school lunches to students with negative balances. This year, we were asked to formalize a policy and post that policy online after Board approval.

UPON A MOTION by Mr. Borrowman and seconded by Mr. Hudson and with the unanimous consent of all Board members present the Board approved The Villages Charter School Meal Charge Policy.

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 Mr. Borrowman and seconded by Mr. Hudson 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 Mr. Hudson and seconded by Mr. Borrowman the meeting was adjourned at 4:49 p.m.

Respectively submitted,
Katia Simmons