

THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING
June 25, 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: June 25, 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
John Wise

Others in attendance were:

Steve Johnson
Cathy Hinckley
Randy McDaniel
Gina Ritch
Katia Simmons

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on June 25, 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 May 28, 2015 and **UPON A MOTION** made by Mr. Wise and seconded by Mr. Hudson and the unanimous consent of all Board members present, the Board approved the minutes of the May 28, 2015 meeting.

PUBLIC COMMENTS

We had a visitor present with questions about our curriculum.

INFORMATION REPORTS

FINANCIAL REPORT: The Villages made no advances to the charter school in the month of May. The Consolidated Statement of Revenue and Expenses shows a net loss of (\$492,606) for the month of May and a year-to-date net income of loss of (\$386,257) at May 31, 2015.

Donations/Miscellaneous Revenue:

There were no significant donations received in May.

Athletics:

The Villages made no contribution to Athletics for the month of May. The Athletics Dept. had a net loss of (\$46,308) for the month of May and a year-to-date net income of \$17,083 (excluding coaching supplements).

Consolidated Entity/Entire Charter School:

At May 31, 2015, the total expenditures for the charter school as a whole were under budget by 1.0%; therefore reducing the amount of Villages contributions needed.

ENROLLMENT UPDATE:

Mrs. Hinckley informed we are very busy. We still have room for more. Data entry has been working steadily with new families and we are just about 100 students under our projected budget submitted to the Sumter School Board. We have 12 kids possibly retained due to reading scores.

FACILITIES UPDATE:

Dr. McDaniel gave a project updated; everything is looking great. There are a lot of moving parts in the chorus room. Accounting is moving to their new offices in mid-July and no foreseen delays at this point.

OLD BUSINESS

HUMAN RESOURCES POLICY

Dr. McDaniel explained the changes to our Human Resources Policy which are the replacement on The Villages IT Department to read The Villages Technology Solutions Group and changing Maternity Leave to Parental Leave.

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 updated Human Resources Policy.

EVALUATION SYSTEM

Dr. McDaniel explained the minor changes to our Evaluation System which remains almost identical to previous years. Teacher evaluation are calculated at 60% student

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 updated Evaluation System, subject change to comply with any new relevant statutes.

VCS-LSSC MOU

Every year, the Early College Program Dual Enrollment must be approved by the board to be effective for July 1, 2015 and ending June 30 2016. It has been reviewed by our VCS Dual Enrollment committee and we continue to be thrilled with this program and what it offers our students.

UPON A MOTION by Mr. Wise and seconded by Mr. Hudson and with the unanimous consent of all Board members present, the Board approved the 2015-2016 VCS LSSC Memorandum of Agreement.

NEW BUSINESS

CAPITAL OUTLAY PLAN

Gina Ritch explained that each year The Villages Charter School is required to complete a Capital Outlay Plan and submit it to the Department of Education (DOE). The plan must be approved by the Charter School Board and the sponsoring district. As in the prior year, this process is completed through an online portal on the DOE's website. This year the DOE has requested charter school's to complete their plan for the 2015-16 school year in May 2015.

UPON A MOTION by Mr. Wise and seconded by Mr. Hudson and with the unanimous consent of all Board members present, the Board approved the VCS Capital Outlay Plan.

2015-2016 BUDGET WORKSHOP

Mrs. Ritch presented the 2015-2016 Budget to the board and explained that it is presented on a building basis. Each school principal is responsible for their own budget. The 2015-2016 budget was presented along with the Campus Wide Summary Budget which includes the elementary school, middle school, high school, central office, food service and bus transportation. We have a new fee based program, the Little Buffalo Learning Center, in addition to the Early Childhood Center and Buffalo Adventures/After Care. She pointed out that VCS's Capital Outlay dollars have decreased about a third from the 2014-2015 school year.

HUMAN RESOURCES

HUMAN RESOURCES TRANSACTIONS: Dr. Lester confirmed everyone had reviewed the personnel transaction report and pointed out a typographical error to be corrected.

UPON A MOTION by Mr. Wise 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

BOARD ATTORNEY REPORT

NONE

OTHER CONSIDERATIONS

Dr. Lester opened the meeting for public input. Hearing no public input, **UPON A MOTION** by Mr. Wise and seconded by Mr. Hudson the meeting was adjourned at 4:37 p.m.

Respectively submitted,
Katia Simmons