

THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING
July 28, 2016

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: July 28, 2016
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
Gary Lester

Others in attendance were:

Barb Castro
Cathy Hinckley
Peggy Irwin
Steve Johnson
Randy McDaniel
Gina Ritch
Katia Simmons
LeAnne Yerk

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on July 28, 2016. 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 June 30, 2016 regular meeting and **UPON A MOTION** made by Mr. Borrowman and seconded by Mr. Eddy and the unanimous consent of all Board members present, the Board approved the minutes of the June 30, 2016 meeting.

PUBLIC COMMENTS

INFORMATION REPORTS

FINANCIAL REPORT: The Villages made \$1,599,934 in contributions to the charter school in the month of June and a total of \$2,320,138 for the year ended 6/30/2016. The Consolidated Statement of Revenue and Expenses shows that the charter school broke even for the year ended June 30, 2016.

Donations/Miscellaneous Revenue:

The charter school received \$65,568 (before Science Fair costs) in donations from Buffalo PRIDE and \$36,248 from TSG golf tournament proceeds in June.

Athletics:

The Villages made no contribution to Athletics for the month of June or for the year ended. The Athletics Department had a net loss of (\$91,147) for the month of June and a year-to-date net loss of (\$2,849) excluding coaching supplements at June 30, 2016.

Consolidated Entity/Entire Charter School:

At June 30, 2016, the total expenditures for the charter school as a whole were under budget by 2%.

Mrs. Gina also reported to the board on a new option for parents to pay online for Buffalo Adventures, ECC and LBLC tuition using a credit card. This option will be available the at the beginning of school.

ENROLLMENT UPDATE: Mrs. Hinckley reported on enrollment. We are still enrolling students, however we have some grades that are full at this time, 6th, 7th and 9th. The Early Childhood Center decided just today to add another PK4 classroom. At this time we are 3 students off from our Projected 3,130. Mr. Eddy asked how will we prepare for next year's senior class given the high number of juniors enrolled this year and Dr. McDaniel explained we are already preparing by lining up more teachers and planning on logistics for physical space for the 2017-18 school year.

OLD BUSINESS

VCS-LSSC MOU: The Villages Charter High School, VHS, received the designation of an Early College Program with LSSC beginning in the 2012-2013 school year. Each year this agreement between The Villages Charter School and LSSC is developed, revised, and submitted annually after careful review of administrative and procedural relationships between the parties as needed.

VCS EARLY COLLEGE DUAL ENROLLMENT SPECIFIC CHANGES FOR 2016-17

-no significant dual enrollment changes for the 2016-17 school year.

-small increase to the monthly invoice to cover an increase in the Advisor's health care benefits.

The Early College Program Dual Enrollment Agreement must be Board approved and will be in effect for July 1, 2016 and ending June 30, 2017.

UPON A MOTION by Mr. Eddy and seconded by Mr. Barrowman and with the unanimous consent of all Board members present the Board approved the 2016-17 Early College Program Dual Enrollment Agreement.

BUDGET: Mrs. Gina presented the 2016-2017 Budget before the Board. Every year, VCS leadership presents an annual budget with projected revenue and expenditures. Mrs. Gina explained overall budget and the changes made since the June budget workshop.

UPON A MOTION by Mr. Borrowman and seconded by Mr. Eddy and with the unanimous consent of all Board members present the Board approved the 2016-17 Budget.

NEW BUSINESS

CHARTER SCHOOL CAPITAL OUTLAY PLAN: Mrs. Gina Ritch presented the 2016-2017 Capital Outlay Plan which is required to be completed every year and submitted to the Department of Education. The plan attests to certain facts about or charter and our intended use of any available outlay funds which for the 16-17 fiscal year, it's intended for lease of permanent school facilities. The plan must be approved by the school and the sponsoring district by July 15, 2016. Mrs. Ritch reported the Captital Outlay Plan for VCS was completed and submitted to the Sumter County School Board and it was approved.

UPON A MOTION by Mr. Eddy and seconded by Mr. Barrowman and with the unanimous consent of all Board members present the Board approved the 2016-17 Capital Outlay Plan.

VCS ACHIEVEMENT REPORT: Dr. McDaniel reported proudly VCS was granted another consecutive A school grade. VCS analyzes data and results for all major assessments. The report outlines our schools performance compared to the stated and to our performance the previous year.

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. Eddy and with the unanimous consent of all Board members present, the Board approved the proposed personnel transactions.

BOARD MEMBER REPORTS

NONE

BOARD ATTORNEY REPORT

On the matter related to the deaf residents and the Lifelong Learning College, Mr. Johnson reported we have a trial date of October 25, 2016. He will come back before the board to discuss strategy to protect VCS.

OTHER CONSIDERATIONS

Dr. Lester opened the meeting for public input. **UPON A MOTION** by Mr. Eddy and seconded by Mr. Borrowman the meeting was adjourned at 4:38 p.m.

Respectively submitted,
Katia Simmons