

**THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING**  
**April 26, 2018**

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 26, 2018  
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  
Brian Hudson

Others in attendance were:

Dawn Encarnacion Elizabeth Turner  
Peggy Irwin LeAnne Yerk  
Randy McDaniel Bill Zwick  
Sharon Tatman

Mr. Borrowman called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on April 26, 2018. Mr. Borrowman announced a quorum of the Directors was present and that the meeting could proceed.

**PUBLIC COMMENTS**

NONE

**CONSENT ITEMS**

Mr. Borrowman presented the minutes of the February 22, 2018 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 22, 2018 meeting.

**INFORMATION REPORTS**

**FINANCIAL REPORT:** The Villages made no advances to the Charter School in February. There were no Villages contributions recognized in February. The Consolidated Statement of Revenue and Expenditures shows a net loss of \$238,723 for the month of February and a year to date net income of \$306,009 as of February 28, 2018.

Donations/Miscellaneous Revenue:

There were no significant donations received in February.

Athletics:

The Villages made no contribution to Athletics for the month of February. The Athletics Department had a net income of \$10,321 for the month of February and a year to date net loss of 32,481 before salaries/benefits and a net loss of \$127,258 after salaries/benefits.

Consolidated Entity/Entire Charter School:

At February 28, 2018, the total expenditures for the charter school as a whole were under budget by 6.5%; therefore reducing the amount of Villages Contributions needed.

**FINANCIAL REPORT:** The Villages made no advances to the Charter School in March. The Villages contributed 324,454 to the charter school in March. The Consolidated Statement of Revenue and Expenditures shows a net loss of \$731,310 for the month of March and a year to date net loss of \$425,301 as of March 31, 2018.

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 March.

Athletics:

The Villages made no contribution to Athletics for the month of March. The Athletics Department had a net income of \$17,414 for the month of March and a year to date net loss of 15,067 before salaries/benefits and a net loss of \$119,597 after salaries/benefits.

Consolidated Entity/Entire Charter School:

At March 31, 2018, the total expenditures for the charter school as a whole were under budget by 5.5%; therefore reducing the amount of Villages Contributions needed.

**ENROLLMENT UPDATE:** Sharon Tatman reported that we are pretty stagnant with current enrollment. We are in full swing with open enrollment for next school year which ends May 25<sup>th</sup>.

**OLD BUSINESS**

None

**NEW BUSINESS**

**SCHOOL SAFETY ACT:** Dr. McDaniel presented the Board with the School Safety Act. Senate Bill 7026-“Marjory Stoneman Douglas High School Public Safety Act was passed by the Senate on 3/5/2018 and signed by the Governor on 3/9/2018. The bill addresses the crisis of gun violence, including but not limited to, gun violence on school campuses.

**SRO AGREEMENT:** Dr. McDaniel presented to the Board the new SRO agreement with the Villages Charter School and the Board of County Commissioners of Sumter County. The Sheriff of Sumter County will provide 5 School Resource Officers (SRO) to the Villages Charter School.

**UPON A MOTION** by Mr. Hudson and seconded by Mr. Eddy and the unanimous consent of all Board members present, the Board approved the SRO Agreement with the modification of a name change in the contract.

**ACCOUNTABILITY REPORT:** Dr. McDaniel presented to the Board the annual accountability report. We coordinate with Sumter County, our sponsoring district to submit an annual report to the Florida Department of Education.

**2018-2019 BOARD CALENDAR:** Dr. McDaniel presented to the Board the 2018-2019 VCS Board of Directors' meeting schedule.

**UPON A MOTION:** by Mr. Eddy and seconded by Mr. Hudson and the unanimous consent of all Board members present, the Board approved the 2018-2019 Board Calendar.

## **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. Eddy 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. Eddy the meeting was adjourned at 4:45 p.m.

Respectively submitted,

Dawn Encarnacion