

THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING
February 28, 2019

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: February 28, 2019
Place: Conference Room
Technology Solutions Group
1026 Canal Street
The Villages, Florida 32162

The following Directors were present at the meeting:

Dale Borrowman
Greg Laufersky
Gary Lester

Others in attendance were:

Dawn Encarnacion
Peggy Irwin Elizabeth Turner
Randy McDaniel Leanne Yerk
Gina Ritch Bill Zwick

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on February 28, 2019. Dr. Lester announced a quorum of the Directors was present and that the meeting could proceed.

PUBLIC COMMENTS

NONE

CONSENT ITEMS

Dr. Lester presented the minutes of the February 28, 2019 regular meeting and **UPON A MOTION** made by Mr. Laufersky and seconded by Mr. Borrowman and the unanimous consent of all Board members present, the Board approved the minutes of the January 24 , 2019 meeting.

NEW VCS BOARD MEMBER: The Villages have appointed Greg Laufersky to be a member of The Villages Charter School Board.

UPON A MOTION by Mr. Borrowman and seconded by Dr. Lester and the unanimous consent of all Board members present, the Board approved Greg Laufersky as the new VCS Board Member.

INFORMATION REPORTS

FINANCIAL REPORT: The Villages advanced \$500,000 to the Charter School in January. There was \$3,954,870 in other contributions recognized in January. The Consolidated Statement of Revenue and Expenditures shows a net income of \$3,744,603 for the month of January and a year to date net income of \$866,017 as of January 31, 2019.

Donations/Miscellaneous Revenue:

The Charter School received \$10,000 in Dollars for Knowledge donations in January.

Athletics:

The Villages made no contribution to Athletics for the month of January. The Athletics Department had a net loss of \$73,700 for the month of January and a year to date net loss of \$25,766 before salaries/benefits and net loss of \$246,431 after salaries/benefits.

Consolidated Entity/Entire Charter School:

At January 31, 2019, the total expenditures for the charter school as a whole were under budget by 8%; therefore reducing the amount of Villages Contributions needed.

ENROLLMENT UPDATE: Dr. McDaniel reported we did not have much change from last month. We are preparing for open enrollment for the 2019/2020 school year. We have sent our student numbers to the state for next year and we are expecting similar numbers to this school year.

OLD BUSINESS

FACILITY USE AGREEMENTS: The P & A Track Club is requesting use of the VCS facilities.

UPON A MOTION by Mr. Borrowman and seconded by Mr. Laufersky and the unanimous consent of all Board members present, the Board approved the Facility Use Agreement.

WELLNESS POLICY: Dr. McDaniel presented to the Board our updated Wellness Policy for approval. We are required by statutes to have and update our Wellness Policy as needed.

UPON A MOTION by Mr. Borrowman and seconded by Mr. Laufersky and the unanimous consent of all Board members present, the Board approved the Wellness Policy.

FOREIGN EXCHANGE STUDENTS: Dr. McDaniel presented to the Board an updated version of our enrollment eligibility for Foreign/International Students. The test referred to in section 2d of the policy- Secondary Level English Proficiency (SLEP) exam has been retired and replaced with the English Language Test for International (ELTIS).

UPON A MOTION by Mr. Laufersky and seconded by Mr. Borrowman and the unanimous consent of all Board members present, the Board approved the Foreign Exchange Student eligibility changes.

LEGAL ENGAGEMENT LETTER: Dr. McDaniel presented to the Board the Legal Engagement Letter from Attorney Brian Blair of Baker Hostetler to work on behalf the The Villages Charter School to provide services for the lawsuit filed by Louis and Doris Schwarz.

UPON A MOTION by Mr. Borrowman and seconded by Mr. Laufersky and the unanimous consent of all Board members present, the Board approved the Legal Engagement Letter.

NEW BUSINESS

2019-2020 BUDGET TIMELINE: Ms. Gina Ritch presented the 2019-2020 Budget Timeline for their review.

ACCOUNTABILITY REPORT: Dr. McDaniel presented to the Board our annual Accountability Report. VCS completes the Florida Department of Education Office of School Choice template report and submits it to Sumter County.

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

BOARD MEMBER REPORTS

OTHER CONSIDERATIONS

NONE

UPON A MOTION by Mr. Eddy and seconded by Mr. Borrowman the meeting was adjourned at 4:39 p.m.

Respectively submitted,

Dawn Encarnacion