

THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING
August 29, 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: August 29, 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 | Rob Grant |
| Steve Johnson | Randy McDaniel |
| Gina Ritch | Leanne Yerk |

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on August 29, 2019. Dr. 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 June 27, 2019 regular meeting and **UPON A MOTION** made by Mr. Borrowman and seconded by Mr. Laufersky and the unanimous consent of all Board members present, the Board approved the minutes of the June 27, 2019 meeting.

INFORMATION REPORTS

June

FINANCIAL REPORT: The Villages made \$2,886,757 in contributions to the Charter School in June and a total of \$3,956,418 for the year ended June 30, 2019. The Consolidated Statement of Revenue and Expenditures shows a net income of \$5,747 for the year ended June 30, 2019.

Donations/Miscellaneous Revenue:

The Charter School received \$373,331 (before Science Fair costs of \$10,945) in donations from Buffalo PRIDE 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 income of \$7668 for the month of June and a year to date net loss of \$28,671 excluding salaries/benefits of \$379,855 at June 30, 2019.

Consolidated Entity/Entire Charter School:

At June 30, 2019, the total expenditures for the charter school as a whole were under budget by 1.0%.

July

FINANCIAL REPORT: The Villages advanced \$2,650,000 to the Charter School and made no contributions in July. The Consolidated Statement of Revenue and Expenditures shows a net loss of \$438,872 at July 31, 2019.

Donations/Miscellaneous Revenue:

There were no significant donations received in July.

Athletics:

The Villages made no contribution to Athletics for the month of July. The Athletics Department had a net income of \$148,569 before salaries/benefits and a net income of \$118,670 after Athletics staff salaries and benefits for the month of July.

Consolidated Entity/Entire Charter School:

At July 31, 2019, the total expenditures for the charter school as a whole were under budget by 24.2%; therefore reducing the amount of Villages contributions needed.

ENROLLMENT UPDATE: Dr. McDaniel reported to the Board that we are at record enrollment with a total of 3336 students. We are over about a hundred students from what we projected and sent to the state. We have 37 students on a waiting list.

OLD BUSINESS

DISCIPLINE POLICY: Dr. McDaniel presented to the Board 19-20 Discipline Policy. There were no changes made from last year.

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

LSSC & VHS AGREEMENTS: Dr. McDaniel presented to the Board the LSSC and VHS Memorandum of Understanding and LSSC/VHS Early College Program Dual Enrollment Agreement. There are no substantive changes from the 2018-19 year to the current year.

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 both the LSSC & VHS Agreements.

SCHOOL SAFETY AND SECURITY PLAN: Dr. McDaniel presented to the Board the updated 19-20 School Safety and Security Plan.

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 School Safety and Security Plan.

18-19 FS BUDGET AMENDMENT: Ms. Gina Ritch presented to the Board the 18-19 Food Service Budget Amendment. The purpose of the budget amendment is to true up revenue and expenditures for the year to actual.

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 18-19 FS Budget Amendment.

BUDGET AMENDMENT #3: Ms. Gina Ritch presented to the Board the Board Amendment #3. The purpose of the budget amendment is to true up revenue and expenditures for the year to actual.

UPON A MOTION by Mr. Laufersky and seconded by Mr. Borrowman and with the unanimous consent of all Board members present, the Board approved Budget Amendment #3.

NEW BUSINESS

2019-2020 BUDGET: Ms. Gina Ritch presented to the board the 19-20 Budget. She reviewed the overall budget and the changes made since the budget workshop.

UPON A MOTION: by Mr. Laufersky and seconded by Mr. Borrowman and with the unanimous consent of all Board members present, the Board approved the 19-20 Budget.

ACHIEVEMENT REPORT: Dr. McDaniel presented to the board the 18-19 VCS Achievement Report. This report compares our performance to the state and to our performance the previous year.

“OUT OF FIELD” TEACHERS: Dr. McDaniel presented to the Board the teachers that are teaching in a position they are considered “out of field”.

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 “Out of Field” Teachers.

ESOL “OUT OF FIELD” TEACHERS: Dr. McDaniel presented to the Board the teachers that are teaching ESOL students in a position considered “Out of Field”.

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 “ESOL Out of Field Teachers”.

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

NONE

OTHER CONSIDERATIONS

NONE

UPON A MOTION by Mr. Borrowman and seconded by Mr. Laufersky the meeting was adjourned at 4:50 p.m.

Respectively submitted,

Dawn Encarnacion