

THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING
June 27, 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: June 27, 2019
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
Greg Laufersky
Gary Lester
Tracy Morse

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 June 27, 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 May 30, 2019 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 May 30, 2019 meeting.

INFORMATION REPORTS

FINANCIAL REPORT: The Villages made \$920,000 in advances to the Charter School in May. The Villages made zero contributions to the charter school in May. The Consolidated Statement of Revenue and Expenditures shows a net loss of \$1,022,379 for the month of May and a year to date net loss of \$1,738,769 as of May 31, 2019.

Donations/Miscellaneous Revenue:

The Charter School received \$40,135 in donations in May from the golf tournament.

Athletics:

The Villages made no contribution to Athletics for the month of May. The Athletics Department had a net income of \$41,569 for the month of May and a year to date net loss of \$36,360 before salaries/benefits and net loss of \$380,114 after salaries/benefits.

Consolidated Entity/Entire Charter School:

At May 31, 2019, the total expenditures for the charter school as a whole were under budget by 4.3%; therefore reducing the amount of Villages Contributions needed.

ENROLLMENT UPDATE: Dr. McDaniel reported to the Board that we are very close to reaching our maximum numbers in most grades. Our Middle School is full with students on the waiting list in 6th and 7th grade.

OLD BUSINESS

VCS EVALUATION SYSTEM: Dr. McDaniel presented to the Board the minor changes we have made to the 19-20 VCS Evaluation System.

UPON A MOTION by Ms. Morse and seconded by Mr. Eddy and the unanimous consent of all Board members present, the Board approved the VCS Evaluation System.

2019-2020 UNIFORM POLICY: Dr. McDaniel presented to the Board the 2019-2020 Uniform Policy.

UPON A MOTION by Mr. Eddy and seconded by Mr. Borrowman and with the unanimous consent of all Board members present, the Board approved the 2019-2020 Uniform Policy.

N-TACT SECURITY AGREEMENT: Dr. McDaniel presented to the Board the agreement with N-TACT Security. They will provide the school with 2 armed security personnel year round.

UPON A MOTION by Ms. Morse and seconded by Mr. Borrowman and with the unanimous consent of all Board members present, the Board approved the N-Tact Security Agreement.

NEW BUSINESS

CPM AGREEMENT: Dr. McDaniel presented to the board the CPM Agreement. CPM will take over day to day management of the VCS campus.

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 CPM Agreement.

2019-2020 BUDGET WORKSHOP: Mrs. Ritche presented to the board the 2019-2020 Budget for their review.

CHARTER SCHOOL CAPITAL OUTLAY PLAN: Dr. McDaniel presented to the board the Charter School Capital Outlay Plan. The Charter School plans to use the funds for lease of the permanent school facilities.

UPON A MOTION: by Mr. Eddy and seconded by Ms. Morse and with the unanimous consent of all Board members present, the Board approved the Charter School Outlay Plan.

LEASE ASSIGNMENT-ACCEPTANCE: Dr. McDaniel presented to the board Lease Agreement-Acceptance letter. Under this assignment VCS agrees to undertake the responsibility for the maintenance duties of The Villages of Lake Sumter under the lease with Sumter County School Board in consideration for the provision and use of property and facilities.

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 Lease Assignment- Acceptance letter.

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 Ms. Morse 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

OTHER CONSIDERATIONS

NONE

UPON A MOTION by Ms. Morse and seconded by Mr. Borrowman the meeting was adjourned at 4:31 p.m.

Respectively submitted,

Dawn Encarnacion