

THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING
May 31, 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: May 31, 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
Gary Lester

Others in attendance were:

Dawn Encarnacion Gina Rich
Peggy Irwin Sharon Tatman
Steve Johnson LeAnne Yerk
Randy McDaniel Bill Zwick

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on May 31, 2018. 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 April 26, 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 April 26, 2018 meeting.

INFORMATION REPORTS

FINANCIAL REPORT: The Villages made advances of \$1,025,000 to the Charter School in April. There were no Villages contributions recognized in April. The Consolidated Statement of Revenue and Expenditures shows a net loss of \$290,903 for the month of April and a year to date net loss of \$716,205 as of April 30, 2018.

Donations/Miscellaneous Revenue:

There were no significant donations received in April.

Athletics:

The Villages made no contribution to Athletics for the month of April. The Athletics Department had a net income of \$4,341 for the month of April and a year to date net loss of \$10,726 before salaries/benefits and a net loss of \$125,960 after salaries/benefits.

Consolidated Entity/Entire Charter School:

At April 30, 2018, the total expenditures for the charter school as a whole were under budget by 4.1%; therefore reducing the amount of Villages Contributions needed.

ENROLLMENT UPDATE: Sharon Tatman reported that for the 2017-2018 School Year our enrollment was 3,142. We have about 130 students who did not meet the Parental Involvement hours required and will be unenrolled for the next school year.

OLD BUSINESS

17-18 EVALUATION SYSTEM: Dr. McDaniel presented to the Board the 17-18 Evaluation System with a few modifications. 1) Revert to the scale used in previous years; 2) Allow VCS to award certified staff the higher of scores (Student Growth Score or Value Added Model Score).

UPON A MOTION by Mr. Eddy and seconded by Mr. Borrowman and the unanimous consent of all Board members present, the Board approved the amended 17-18 Evaluation System.

VCS HUMAN RESOURCES POLICY: Dr. McDaniel presented to the Board the 2018-2019 VCS Human Resources Policy Manual.

UPON A MOTION by Mr. Hudson and seconded by Mr. Borrowman and with the unanimous consent of all Board members present, the Board approved the 2018-2019 VCS Human Resources Policy Manual.

2017-2018 BUDGET AMENDMENT #1: Gina Rich presented to the Board the budget amendment to add the Special Education Department revenues and expenditures to the 2017-2018 budget.

UPON A MOTION by Mr. Eddy and seconded by Mr. Hudson and the unanimous consent of all Board members present, the Board approved the 2017-2018 Budget Amendment #1.

NEW BUSINESS

STAMPEDERS AGREEMENT: Dr. McDaniel presented to the Board the Reciprocal Agreement between The Villages Charter School and The Villages Youth Sports Club, Inc. This agreement will help reduce costs and duplication of services between the two parties.

UPON A MOTION by Mr. Borrowman and seconded by Mr. Hudson and the unanimous consent of all Board members present, the Board approved the Reciprocal Use Agreement between The Villages Charter School and The Villages Youth Sports Club, Inc.

FACILITY USE AGREEMENT: Tri-County Baseball and PRIDE Fastpitch Softball are requesting use of the VCS facilities.

UPON A MOTION by Mr. Eddy and seconded by Mr. Hudson and the unanimous consent of all Board members present, the Board approved the Facility Use Agreements.

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. 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 4:33 p.m.

Respectively submitted,

Dawn Encarnacion