

**THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING**  
**May 30, 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: May 30, 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	Peggy Irwin
Tom Jacques	Steve Johnson
Randy McDaniel	Gina Ritch
John Spitler	Leanne Yerk
Bill Zwick	

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on May 30, 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 April 25, 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 April 25, 2019 meeting.

**INFORMATION REPORTS**

**FINANCIAL REPORT:** The Villages made \$400,000 in advances to the Charter School in April. The Villages made zero contributions to the charter school in April. The Consolidated Statement of Revenue and Expenditures shows a net loss of \$324,121 for the month of April and a year to date net loss of \$716,389 as of April 30, 2019.

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 loss of \$11,304 for the month of April and a year to date net loss of \$77,928 before salaries/benefits and net loss of \$390,432 after salaries/benefits.

Consolidated Entity/Entire Charter School:

At April 30, 2019, the total expenditures for the charter school as a whole were under budget by 6.1%; therefore reducing the amount of Villages Contributions needed.

**ENROLLMENT UPDATE:** Dr. McDaniel reported to the Board there will be about 100 students who will be unenrolled because the parents did not complete their PI time. They will be given an opportunity to make up their time, however due to our policy they will lose their current spot. We will have a lottery for our 6<sup>th</sup> and 7<sup>th</sup> grade this year. The good news is all of our full time and existing students have received a spot for next school year.

### **OLD BUSINESS**

**VCS HUMAN RESOURCES POLICY:** Dr. McDaniel explained to the Board the minor changes we have made to the VCS Human Resources Policy.

**UPON A MOTION** by Mr. Eddy and seconded by Mr. Borrowman and the unanimous consent of all Board members present, the Board approved the VCS Human Resources Policy.

**BUDGET AMENDMENT #2:** Mrs. Ritch presented to the Board the Budget Amendment #2. The purpose of the amendment is to add the Educational Facilities Security Grant funds to the 18-19 Budget.

**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 Budget Amendment #2.

**SAFETY PROPOSAL:** Dr. McDaniel explained how VCS plans to fully comply with all of the new regulations set forth in our safety proposal.

**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 Safety Proposal.

**VCS SCHOOL SAFETY PLAN:** Mr. Spittler presented to the Board our updated School Safety Plan.

**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 VCS School Safety Plan.

**SRO AGREEMENT:** Dr. McDaniel presented to the board the SRO Agreement and discussed the changes made to the agreement.

**UPON A MOTION** by Ms. Morse and seconded by Mr. Laufersky and with the unanimous consent of all Board members present, the Board approved the SRO Agreement.

### **NEW BUSINESS**

**N-TACT AGREEMENT:** Dr. McDaniel presented to the board the N-Tact Agreement.

**UPON A MOTION:** by Mr. Eddy and seconded by Ms. Morse and with the unanimous consent of all Board members present, the Board approved Dr. McDaniel to negotiate and work on the agreement with N-Tact.

**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. 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 Ms. Morse and seconded by Mr. Borrowman the meeting was adjourned at 4:48 p.m.

Respectively submitted,

Dawn Encarnacion