

THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING

April 28, 2016

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: April 28, 2016

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
Gary Lester

Others in attendance were:

Barbara Castro
Steve Johnson
Cathy Hinckley
Peggy Irwin
Randy McDaniel
Gina Ritch
Kristine Rohan
Katia Simmons
Jason Spencer
LeAnne Yerk

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on April 28, 2016. Dr. Lester announced a quorum of the Directors was present and that the meeting could proceed.

CONSENT ITEMS

Dr. Lester presented the minutes of the February 25, 2016 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 February 25, 2016 meeting.

PUBLIC COMMENTS

Mr. John Tussi visited the board to express his concerns about education in the United States.

INFORMATION REPORTS

FINANCIAL REPORT: [February] The Villages made no contributions to the charter school in the month of February. The Consolidated Statement of Revenue and Expenses shows a net loss of (\$361,781) at February 29, 2016.

Donations/Miscellaneous Revenue:

There were no significant donations received in February.

Athletics:

The Villages made no contribution to Athletics for the month of January. The Athletics Department had a net income of \$30,962 (excluding coaching supplements) at February 29, 2016.

Consolidated Entity/Entire Charter School:

At February 29, 2016, the total expenditures for the charter school as a whole were under budget by 8.2% therefore reducing the amount of contributions needed.

[March] The Villages made no contributions to the charter school in the month of March. The Consolidated Statement of Revenue and Expenses shows a net income of \$90,222 at March 31, 2016.

Donations/Miscellaneous Revenue:

There were no significant donations received in March.

Athletics:

The Villages made no contribution to Athletics for the month of March. The Athletics Department had a net loss of (\$32,823) (excluding coaching supplements) at March 31, 2016.

Consolidated Entity/Entire Charter School:

At March 31, 2016, the total expenditures for the charter school as a whole were under budget by 9.0% therefore reducing the amount of contributions needed.

ENROLLMENT UPDATE: Mrs. Hinckley reported on enrollment, we're starting to look at 2016-17 enrollment and as of today we have 196 new student applications. We have approximately 700 students with incomplete P.I. hours but this number should decrease considerably once the Climate/Teacher Surveys become available in the next few weeks.

OLD BUSINESS

2016-2017 SCHOOL CALENDAR: An updated 2016-2017 school calendar was presented by Dr. McDaniel to replace the one approved by the VCS Board approved at the 2/25/16 meeting, but it was later found that January 2, 2017 should have been designated a paid federal holiday. The enclosed calendar shifts a teacher professional day from 1/2/17 to 5/26/17.

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 revised 2016-2017 School Calendar.

NEW BUSINESS

2016-2017 BOARD CALENDAR: Dr. McDaniel presented The Villages Charter School Board of Directors meeting calendar for 2016-17. We are required by statute to make public notice of our meeting schedule as well.

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 2016-17 VCS Board Meeting Calendar.

FACILITIES USAGE AGREEMENT: Dr. McDaniel presented a Facility Usage Requests from The Buffalo Stampeders. The Buffalo Stampeders Board has requested permission to use VCS athletic

facilities. This is a new youth sports organization formed specifically for VCS students and they have requested recognition as an organization that will be using our facilities within the boundaries of the VCS Board's Facility Use Policy. A copy of their dates requested through the end of the school year was submitted to the board. Mr. Borrowman questioned if we currently incur any costs for the use of our facilities and Dr. Lester requested that we estimate the costs of outside groups using our facilities, to evaluate if perhaps it is time to make them absorb some of the costs. Mrs. Ritch will prepare a small report to be presented in next month's board meeting. Mr. Johnson confirmed that Facilities Requests for the Buffalo Stampeders must be submitted every school year.

UPON A MOTION by Mr. Borrowman and seconded by Mr. Eddy and with the unanimous consent of all Board members present, and upon confirmation of proper insurance coverage, the Board approved the Buffalo Stampeders' Facility Usage Requests thru the month of May 2016.

HUMAN RESOURCES

HUMAN RESOURCES TRANSACTIONS: Dr. Lester confirmed everyone had reviewed the personnel transactions report.

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 proposed personnel transactions.

BOARD MEMBER REPORTS **NONE**

BOARD ATTORNEY REPORT

Counsel Steve Johnson updated the board on The Villages Lifelong Learning College (TVLLC) case. The Magistrate decided to mediate, versus going before a federal judge. There was discussion of mediating with the district. Mr. Johnson advised the Board that significant attorney fees may not be covered by the insurance if the ruling is not favorable to TVLLC.

OTHER CONSIDERATIONS

Dr. Lester opened the meeting for public input. **UPON A MOTION** by Mr. Borrowman and seconded by Mr. Eddy the meeting was adjourned at 4:43 p.m.

Respectively submitted,
Katia Simmons