

THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING
July 26, 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: July 26, 2018
Place: Conference Room
Technology Solutions Group
1026 Canal Street
The Villages, Florida 32162

The following Directors were present at the meeting:

Rob Eddy
Brian Hudson
Gary Lester
Tracy Mathews

Others in attendance were:

Dawn Encarnacion Gina Ritch
Peggy Irwin John Spitler
Steve Johnson Leanne Yerik
Randy McDaniel Bill Zwick

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on July 26, 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 June 28, 2018 regular meeting and **UPON A MOTION** made by Mr. Eddy and seconded by Ms. Mathews and the unanimous consent of all Board members present, the Board approved the minutes of the June 28, 2018 meeting.

INFORMATION REPORTS

FINANCIAL REPORT: The Villages made \$2,020,504 to the Charter School in June and as total of \$3,038,865 for the year ended June 30, 2018. The Consolidated Statement of Revenue and Expenditures shows that the charter school broke even for the year ended June 30, 2018.

Donations/Miscellaneous Revenue:

The Charter School received \$95,147 (before the Science Fair costs of \$7,558) in donations from Buffalo Pride and \$47,292 in golf tournament proceeds 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 loss of \$11,377 for the month of June and a year to date net loss of \$27,430 before salaries/benefits and a net loss of \$141,577 after salaries/benefits.

Consolidated Entity/Entire Charter School:

At June 30, 2018, the total expenditures for the charter school as a whole were under budget by 3.7%.

ENROLLMENT UPDATE: Dr. McDaniel reported that the majority of the grade levels have reached full capacity. We projected 3,258 for the student count we sent to the state and we are currently at 3,219.

OLD BUSINESS

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 2017-18 year to the current year.

UPON A MOTION by Mr. Eddy and seconded by Mr. Hudson and the unanimous consent of all Board members present, the Board approved both the LSSC & VHS Agreements.

NEW BUSINESS

SCHOOL SAFETY & SECURITY PLAN: Mr. John Spitler presented to the Board the Marjory Stoneman Douglas High School Public Safety Act. He outlined the procedures and expectations of the state mandated changes due to the recently passed Senate Bill 7026.

UPON A MOTION by Ms. Mathews and seconded by Mr. Eddy and the unanimous consent of all Board members present, the Board approved the School Safety & Security Plan.

2018-2019 BUDGET: Ms. Gina Ritch presented to the Board the 2018-2019 Budget. She reviewed the overall budget and the changes made since the June budget workshop.

UPON A MOTION by Mr. Eddy and seconded by Mr. Hudson and the unanimous consent of all Board members present, the Board approved the 2018-2019 Budget.

FACILITY USE AGREEMENT: The United Soccer Federation, Inc. is requesting use of the VCS facilities.

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

ATHLETIC CODE OF CONDUCT: Dr. McDaniel presented to the Board the Athletic Code of Conduct. This is a new requirement by the Florida High School Athletic Association (FHSAA).

UPON A MOTION by Ms. Mathews and seconded by Mr. Eddy and the unanimous consent of all Board members present, the Board tabled the Athletic Code of Conduct until the next Board meeting.

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. Hudson 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 Mr. Eddy and seconded by Ms. Mathews the meeting was adjourned at 4:46 p.m.

Respectively submitted,

Dawn Encarnacion