

# THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING

## April 28, 2022

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, 2022  
Place: Conference Room  
Technology Solutions Group  
6503 Powell Rd.  
The Villages, Florida 32163

The following Directors were present at the meeting:

John Theeck  
Gary Lester  
Devon Wiechens  
Pat Francis  
Scott Stephens

Others in attendance were:

Dawn Encarnacion  
Robin Grant  
Steve Johnson  
Randy McDaniel  
Gina Ritch  
Peggy Irwin  
LeAnne Yerik

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on April 28, 2022.

Dr. Lester announced a quorum of the Directors was present and that the meeting could proceed.

### **CONSENT ITEM**

Dr. Lester presented the minutes of the regular meeting and UPON A MOTION made by Ms. Francis and seconded by Ms. Wiechens and the unanimous consent of all Board members present, the Board approved the minutes of the February 24, 2022 meeting.

### **PUBLIC COMMENTS**

### **INFORMATION REPORTS**

#### February

**FINANCIAL REPORT:** The Villages did not make any advances to the charter school in February. There were no Villages contributions to the Charter School in February. The Consolidated Statement of Revenue and Expenditures shows a net loss for the month of \$179,386 and a year to date net loss of \$288,365 at February 28, 2022.

Donations/Miscellaneous Revenue:

There were no significant donations received by the charter school in February.

Athletics:

The Villages made no contribution to Athletics for the month of February. The Athletics Department had a net income of \$17,514 for the month of February and a year to date net income of \$220,653 before salaries/benefits and a net loss of \$45,796 after Athletics staff salaries and benefits.

Consolidated Entity/Entire Charter School:

At February 28, 2022, the total expenditures for the Charter School as a whole were under budget by 5.0%; therefore reducing the amount of Villages contributions needed.

March

**FINANCIAL REPORT:** The Villages advanced (checks written) \$700,000 to the charter school in March. The charter school recognized \$120,898 of Villages contributions on March. The Consolidated Statement of Revenue and Expenditures shows a net loss for the month of \$383,385 and a year to date net loss of \$671,750 at March 31, 2022.

Donations/Miscellaneous Revenue:

There were no significant donations received by the charter school in March.

Athletics:

The Villages made no contribution to Athletics for the month of March. The Athletics Department had a net loss of \$22,503 for the month of March and a year to date net income of \$198,151 before salaries/benefits and a net loss of \$101,604 after Athletics staff salaries and benefits.

Consolidated Entity/Entire Charter School:

At March 31, 2022, 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:** Dr. McDaniel explained to the board that open enrollment is in full swing. We currently have a large amount of parents in jeopardy because they have not completed their PI time.

**CONSTRUCTION UPDATE:** We are currently on time with the new HS and a little behind with the new k-8.

### **OLD BUSINESS**

**VCS EXPANSION:** Dr. McDaniel presented to the Board the Fifth Amendment to the Amended and Restated Consolidated Charter School Contract between the Sumter County School Board and VCS. This amendment addresses the addition to our new campus and the grade level enrollment increase.

**UPON A MOTION** by Ms. Wiechens and seconded by Ms. Francis and the unanimous consent of all Board members present, the Board approved the VCS Expansion.

**2022-2023 SCHOOL UNIFORM POLICY:** Dr. McDaniel presented to the Board the 2022-2023 School Uniform Policy.

**UPON A MOTION** by Mr. Stephens and seconded by Dr. Theeck and the unanimous consent of all Board members present, the Board approved the 2022-2023 School Uniform Policy.

**SRO AGREEMENT 2<sup>ND</sup> AMENDMENT:** Dr. McDaniel presented to the Board the SRO Agreement 2<sup>nd</sup> Amendment.

**UPON A MOTION** by Mr. Stephens and seconded by Ms. Francis and the unanimous consent of all Board members present, the Board approved the SRO Agreement 2<sup>nd</sup> Amendment.

### **NEW BUSINESS**

**ACCOUNTABILITY REPORT:** Dr. McDaniel presented to the Board our annual accountability report.

**UPON A MOTION** by Ms. Francis and seconded by Dr. Theeck and the unanimous consent of all Board members present, the Board approved the accountability report.

**GUARDIAN POLICY:** Dr. McDaniel presented to the Board the Guardian Policy.

**UPON A MOTION** by Mr. Stephens and seconded by Ms. Francis and the unanimous consent of all Board members present, the Board approved the Guardian Policy.

Dr. McDaniel presented to the Board the Cognia 5 Year Accreditation review. VCS has been recommended for continued Accreditation for another 5 years.

**SCHOOL RECOGNITION PLANS:** Dr. McDaniel presented to the Board the School Recognition Plans.

**UPON A MOTION** by Dr. Theeck and seconded by Ms. Wiechens and the unanimous consent of all Board members present, the Board approved the School Recognition Plans.

### **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. Stephens and seconded by Dr. Theeck and with the unanimous consent of all Board members present, the Board approved the proposed personnel transactions.

### **BOARD MEMBER REPORTS**

### **BOARD ATTORNEY REPORT**

**UPON A MOTION** by Ms. Francis and seconded by Ms. Wiechens the meeting was adjourned at 4:45p.m.

Respectively submitted,

Dawn Encarnacion