

# THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING

## May 28, 2020

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 28, 2020  
Place: Conference Room  
Technology Solutions Group  
1026 Canal Street  
The Villages, Florida 32162

The following Directors were present at the meeting:

Dale Borrowman Tracy Morse  
Greg Laufersky  
Gary Lester

Others in attendance were:

Dawn Encanacion Steve Johnson  
Rob Grant Randy McDaniel  
Gina Ritch Devon Weichens

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on May 28, 2020. 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 30, 2020 regular meeting and **UPON A MOTION** made by Mr. Eddy and seconded by Mr. Borrowman and the unanimous consent of all Board members present, the Board approved the minutes of the April 30, 2020 meeting.

### INFORMATION REPORTS

**FINANCIAL REPORT:** The Villages advanced (checks written) \$400,000 to the Charter School in April. There were no contributions recognized in April. The Consolidated Statement of Revenue and Expenditures shows a net loss of \$555,693 for the month of April and a year-to-date net loss of \$667,151 at April 30, 2020.

Donations/Miscellaneous Revenue:

The Charter School received \$10,000 in Dollars for Knowledge donations in April.

Athletics:

The Villages made no contribution to Athletics for the month of April. The Athletics Department had a net loss of \$16,710 for the month of April and a year to date net income of \$48,976 excluding salaries/benefits and a net loss of \$273,814 after salaries and benefits.

Consolidated Entity/Entire Charter School:

At April 30, 2020, the total expenditures for the charter school as a whole were under budget by 4.2%; therefore reducing the amount of Villages contributions needed.

**ENROLLMENT UPDATE:** Dr. McDaniel reported to the Board that enrollment has spiked. We are at about 99% capacity for enrollment for next year. We currently have 210 parents on petition for COVID.

### **OLD BUSINESS**

**VCS HUMAN RESOURCE POLICY:** Dr. McDaniel presented to the Board the 2020-2021 VCS Human Resource 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 Human Resource Policy.

**VCS SCHOOL SAFETY PLAN:** Dr. McDaniel presented to the Board the current VCS School Safety Plan.

**UPON A MOTION** by Mr. Laufersky and seconded by Mr. Borrowman and the unanimous consent of all Board members present, the Board approved the VCS School Safety Plan.

**N-TACT SECURITY AGREEMENT:** Dr. McDaniel presented to the Board the current N-TACT Security Agreement.

**UPON A MOTION** by Mr. Borrowman and seconded by Mr. Laufersky and the unanimous consent of all Board members present, the Board approved the N-Tact Security Agreement.

**VCS EVALUATION SYSTEM:** Dr. McDaniel presented to the Board the 2020-2021 VCS Evaluation System.

**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 Evaluation System.

### **NEW BUSINESS**

**ACCOUNTABILITY REPORT:** Dr. McDaniel presented to the Board the Accountability Report. The Accountability Report is informational and does not need to be approved by the Board.

**FLVS AGREEMENTS:** Dr. McDaniel presented to the Board the Florida Virtual Schools Agreements. VCS has used FLVS for many years. The new contractual agreements allow VCS to provide the courses cheaper.

Virtual Learning Lab:

**UPON A MOTION:** by Mr. Eddy and seconded by Mr. Laufersky and with the unanimous consent of all Board members present, the Board approved the FLVS Agreement for the Virtual Learning Lab.

Blended Learning Lab:

**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 FLVS Agreement for the Blended Learning Lab.

**FACILITY USE AGREEMENT:** Dr. McDaniel presented to the Board the facility use agreement for the PA Track Club.

**UPON A MOTION** by Mr. Borrowman and seconded by Mr. Eddy and the unanimous consent of all Board members present, the Board approved the Facility Use Agreement for the PA Track Club.

**VCS DISCIPLINE POLICY:** Dr. McDaniel presented to the Board the 2020-2021 VCS Discipline Policy.

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

### **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. Eddy and with the unanimous consent of all Board members present, the Board approved the proposed personnel transactions.

### **BOARD MEMBER REPORTS**

**UPON A MOTION** by Mr. Borrowman and seconded by Mr. Eddy the meeting was adjourned at 4:45 p.m.

Respectively submitted,

Dawn Encarnacion