

**THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING**  
**May 27, 2021**

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 27, 2021  
Place: Conference Room  
Technology Solutions Group  
6503 Powell Rd.  
The Villages, Florida 32163

The following Directors were present at the meeting:

John Theeck  
Scott Stephens  
Gary Lester  
Devon Wiechens  
Pat Francis

Others in attendance were:

Dawn Encarnacion  
Peggy Irwin  
Steve Johnson  
Randy McDaniel  
Leanne Yerk

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on May 27, 2021. Dr. Lester announced a quorum of the Directors was present and that the meeting could proceed.

**PUBLIC COMMENTS**

**CONSENT ITEM**

Dr. Lester presented the minutes of the regular meeting and **UPON A MOTION** made by Ms. Wiechens and seconded by Ms. Francis and the unanimous consent of all Board members present, the Board approved the minutes of the April 29, 2021 meeting.

**INFORMATION REPORTS**

**FINANCIAL REPORT:** The Villages made advances of \$475,000 to the Charter School in April. There were no Villages contributions recognized in April. The Consolidated Statement of Revenue and Expenditures shows a net loss of \$203,640 for the month of April and a year-to-date net loss of \$240,613 at April 30, 2021.

Donations/Miscellaneous Revenue:

The charter school received \$20,000 from TVRH in scoreboard donations in April.

Athletics:

The Villages made no contributions to Athletics for the month of April. The Athletics Department had a net loss of \$18,499 for the month of April and a year to date net income of \$119,153 before Athletics staff salaries and benefits and a year to date net loss of \$200,407 after salaries and benefits.

Consolidated Entity/Entire Charter School:

At April 30, 2021, the total expenditures for the Charter School as a whole were under budget by 10.3%; therefore reducing the amount of Villages contributions needed.

**ENROLLMENT UPDATE:** Dr. McDaniel explained to the board that enrollment for the 2021-2022 school year is in full swing. We do plan on having a lottery this year.

**OLD BUSINESS**

**VCS HUMAN RESOURCE POLICY:** Dr. McDaniel presented to the Board the 2021-2022 VCS Human Resource Policy.

**UPON A MOTION** by Ms. Francis and seconded by Dr. Theeck and the unanimous consent of all Board members present, the Board approved the VCS Human Resource Policy.

**VCS SCHOOL SAFETY PLAN:** Dr. McDaniel presented to the Board the 2021-2022 VCS School Safety Plan.

**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 School Safety Plan.

**VCS EVALUATION SYSTEM:** Dr. McDaniel presented to the Board the 2021-2022 VCS Evaluation System.

**UPON A MOTION** by Mr. Stephens and seconded by Dr. Theeck and the unanimous consent of all Board members present, the Board approved the VCS Evaluation System.

**FLVS AGREEMENTS:** Dr. McDaniel presented to the Board the 2021-2022 FLVS Agreements.

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

**FACILITY USE AGREEMENTS:** Dr. McDaniel presented to the Board the Facility Use Agreement for the P&A Track Club.

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

**VCS DISCIPLINE POLICY:** Dr. McDaniel presented to the Board the 2021-2022 VCS Discipline Policy.

**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 Discipline Policy.

**NEW BUSINESS**

**VCS SAVINGS PLAN RESOLUTION:** Dr. McDaniel presented to the Board Resolution #2021-6 to amend the membership of The Villages Charter School, Inc. Employees Savings Plan Committee.

**UPON A MOTION** by Ms. Francis and seconded by Dr. Theeck and the unanimous consent of all Board members present, the Board approved the VCS Savings Plan Resolution.

### **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. Wiechens and seconded by Ms. Francis 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 4:40 p.m.

Respectively submitted,

Dawn Encarnacion

