

**THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING**  
**September 26, 2019**

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: September 26, 2019  
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  
Greg Laufersky  
Gary Lester

Others in attendance were:

Dawn Encarnacion	Gina Ritch
Peggy Irwin	Randy McDaniel
Steve Johnson	Leanne Yerk

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on September 26, 2019. Dr. Lester announced a quorum of the Directors was present and that the meeting could proceed.

**STUDENT DISMISSAL APPEAL:** The party has withdrawn their request for an appeal.

**CONSENT ITEMS**

Dr. Lester presented the minutes of the August 29, 2019 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 August 29, 2019 meeting.

**PUBLIC COMMENTS**

**INFORMATION REPORTS**

**FINANCIAL REPORT:** The Villages made no advances to the Charter School in August. The Villages made zero contributions to the charter school in August. The Consolidated Statement of Revenue and Expenditures shows a net loss of \$899,911 for the month of August and a year to date net loss of \$1,338,783 as of August 31, 2019.

Donations/Miscellaneous Revenue:

There were no significant donations received in August.

Athletics:

The Villages made no contribution to Athletics for the month of August. The Athletics Department had a net income of \$74,968 for the month of August and a year to date net Income of \$223,537 before salaries/benefits and net income of \$163,161 after salaries/benefits.

Consolidated Entity/Entire Charter School:

At August 31, 2019, the total expenditures for the charter school as a whole were under budget by 20.7%; therefore reducing the amount of Villages Contributions needed.

**ENROLLMENT UPDATE:** Dr. McDaniel reported to the Board that we are very close to reaching our maximum numbers in most grades. We currently have 34 students on the waiting list.

### **OLD BUSINESS**

**ESOL “OUT OF FIELD” TEACHERS:** Dr. McDaniel presented to the board the teachers that are teaching ESOL students in a position considered “Out of Field” Teachers.

**UPON A MOTION** by Mr. Borrowman and seconded by Mr. Eddy and the unanimous consent of all Board members present, the Board approved the ESOL “Out of Field”

**CLINICAL STUDENT AGREEMENT:** Dr. McDaniel presented to the Board the Clinical Agreement with the Villages Charter School and the Central Florida Health Alliance. The agreement allows our students to be able participate in the clinical internship.

**UPON A MOTION** by Mr. Laufersky and seconded by Mr. Eddy and with the unanimous consent of all Board members present, the Board approved the Clinical Student Agreement.

### **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**

**NONE**

### **OTHER CONSIDERATIONS**

**NONE**

**UPON A MOTION** by Mr. Laufersky and seconded by Mr. Borrowman the meeting was adjourned at 4:20 p.m.

Respectively submitted,

Dawn Encarnacion