

THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING

September 25, 2014

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 25, 2014
Place: Conference Room
Technology Solutions Group
1026 Canal Street
The Villages, Florida 32162

The following Directors were present at the meeting:

Dale Borrowman
Brian Hudson
Gary Lester
Tracy Mathews
John Wise

Others in attendance were:

Barb Castro
Cathy Hinckley
Peggy Irwin
Randy McDaniel
Gina Ritch
LeAnne Yerk
Bill Zwick

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:01 p.m. on August 28, 2014. Dr. Lester announced a quorum of the Directors was present and that the meeting could proceed.

CONSENT ITEMS

Dr. Lester presented the minutes of the August 28, 2014 and **UPON A MOTION** made by Mr. Borrowman and seconded by Mr. Wise and the unanimous consent of all Board members present, the Board approved the minutes of the August 28, 2014 meeting.

PUBLIC COMMENTS

MODIFIED AGENDA ITEM

Dr. McDaniel requested to make an addition to the agenda: Out of Field ESOL Teacher Memo as attachment F(b).

INFORMATION REPORTS

FINANCIAL REPORT: The Villages made no contributions to the charter school in the month of August. The Consolidated Statement of Revenue and Expenses shows a net loss of (\$1,489,410) at August 31, 2014.

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 Dept. had a net income of \$95,013 for the month of August and a year-to-date net income \$136,437 (excluding coaching supplements) at August 31, 2014.

Consolidated Entity/Entire Charter School:

At August 31, 2014, the total expenditures for the charter school as a whole were under budget by 18.0%; therefore reducing the amount of Villages contributions needed.

ENROLLMENT UPDATE: Cathy Hinckley informed the Board that we are a looking good in enrollment. We have a few classes that are close to being full but we are right on with class size amendment. Dr. McDaniel explained seats available based on report, we have a few kids on a waiting list who will be processed in the next week still keeping us within class-size.

OLD BUSINESS

FACILITIES USE REQUESTS: Over the course of the past several years, many regular activities have requested use of VCS facilities. These programs are typically coached by our VHS head coaches and include only VHS student-athletes. In this instance we have facilities requests forms, calendars and corresponding certificates of liability from the following groups:

- Tri-County Hawks – Activity Leader: David Krakoff
- The Herd USSSA Baseball – Activity Leader: Nelson Menendez
- Custom Apparel Softball Team – Activity Leader: Steve Meister

Mr. Brian Hudson recommended that The Villages of Lake Sumter Inc.'s name be included in the certificates of liability insurance issued for each of these facilities usage requests along with The Villages Charter School, Inc. . Dr. McDaniel agreed and stated we would request new certificates to meet these requirements.

UPON A MOTION by Mr. Wise and seconded by Mr. Borrowman and with the unanimous consent of all Board members present, the Board approved the facilities usage request by Tri-County Hawks, The Heard USSSA Baseball and Custom Apparel Softball Team.

OUT OF FIELD TEACHERS: Ms. Hinckley presented a teacher who is considered “Out of Field” in their subject area. This teacher is working toward certification and has demonstrated knowledge of the subject area he is teaching. Mrs. Hinckley recommended the Board approve the memo for the teacher presented.

UPON A MOTION by Mr. Wise and seconded by Ms. Mathews and with the unanimous consent of all Board members present, the Board approved the Out of Field Teacher.

ESOL OUT OF FIELD TEACHERS: Mrs. Hinckley presented one teacher who is considered “Out of Field” in ESOL meaning this teacher has not yet completed the required number of hours of training. These teachers are working toward certification and have demonstrated knowledge of the subject area they are teaching. Ms. Hinckley recommended the Board approve the memo with the teacher presented.

UPON A MOTION by Ms. Mathews and seconded by Mr. Wise and with the unanimous consent of all Board members present, the Board approved the ESOL Out of Field Teacher.

NEW BUSINESS

HUMAN RESOURCES

HUMAN RESOURCES TRANSACTIONS: Dr. Lester confirmed everyone had reviewed the personnel transaction report.

UPON A MOTION by Mr. Wise and seconded by Ms. Mathews and with the unanimous consent of all Board members present, the Board approved the proposed personnel transactions.

BOARD MEMBER REPORTS

BOARD ATTORNEY REPORT **NONE**

OTHER CONSIDERATIONS

Dr. Lester opened the meeting for public input. Hearing no public input, **UPON A MOTION** by Mr. Wise and seconded by Mr. Borrowman the meeting was adjourned at 4:22 p.m.

Respectively submitted,
Katia Simmons