



**Milestones Community Schools Inc.
D/B/A Imagine Schools at West Melbourne
Governing Board Meeting**

Milestones Community Schools Inc. D/B/A Imagine Schools at West Melbourne

Workshop Agenda

Date: March 28, 2022

Time: 5:30 pm

Location: 3355 Imagine Way, West Melbourne, FL 32904 - Front Office Conference Room & Virtually

Google Meet joining info

Video call link: <https://meet.google.com/qtc-psxj-vtg>

Or dial: (US) +1 346-707-0240 PIN: 937 647 990#

I. Call to Order	Melissa Koretsy
II. Public Notice	Brian DeGonzague
III. Roll Call	Melissa Koretsky
IV. Pledge of Allegiance	Melissa Koretsky
V. Meeting with Bond Consultants	Melissa Koretsky
VI. Meeting Adjournment	Melissa Koretsky

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION OF THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD INCLUDES TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. ACCOMMODATIONS: PERSONS WITH DISABILITIES REQUIRING ACCOMMODATIONS IN ORDER TO PARTICIPATE SHOULD CONTACT THE SCHOOL AT (321) 768-6200 AT LEAST AT LEAST THREE WORKING DAYS PRIOR TO ANY MEETING. WE THANK YOU FOR YOUR INTEREST IN ATTENDING THE BOARD MEETING AND HOPE YOU WILL JOIN US AGAIN. IF YOU HAVE QUESTIONS OR DESIRE FURTHER EXPLANATIONS, PLEASE CONTACT THE SCHOOL AT (321) 768-6200.

**MEETING OF THE BOARD OF DIRECTORS OF
MILESTONES COMMUNITY SCHOOL, INC.
D/B/A IMAGINE SCHOOLS AT WEST MELBOURNE**

Milestones Community Schools Inc. D/B/A Imagine Schools at West Melbourne

Meeting Agenda

Date: March 28, 2022

Time: 6:00 pm or at completion of Imagine Schools at West Melbourne Workshop

Location: 3355 Imagine Way, West Melbourne, FL 32904 - Front Office Conference Room & Virtually

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| VII. Call to Order | Melissa Koretsky |
| VIII. Public Notice | Brian DeGonzague |
| IX. Roll Call | Melissa Koretsky |
| X. Pledge of Allegiance | Melissa Koretsky |
| XI. Public Comment | Melissa Koretsky |
| XII. Consent Agenda - The Consent Agenda is a technique designed to expedite handling of routine miscellaneous business of the School Board. The School Board in one motion may adopt the entire Consent Agenda. The motion of adoption is non-debatable and must receive unanimous approval. By request of any individual member, any item may be removed from the Consent Agenda and placed on the regular agenda for discussion. | |
| A. Meeting Minutes of February 10, 2022 | |
| Recommendation: Approve the listed Governing Board meeting minutes. | |
| XIII. New Business/Discussion Items | |
| A. Bond Matters | Melissa Koretsky |
| 1. Quarterly Report | |
| 2. Quarterly Capital Needs Assessment | |
| B. Budget Review | Greg Young |
| C. School Report | Brian DeGonzague |
| 1. Contract Renewals | |
| 2. Teacher, Rookie, Staff Member of the Year | |
| 3. Enrollment Report | |
| D. Region Report | Jennifer Fornes |
| 1. Legislative Moves | |
| 2. Annual Budget | |
| XIV. Board Member Reports/Discussion | Melissa Koretsky |
| XV. Meeting Adjournment | Melissa Koretsky |

**MEETING OF THE BOARD OF DIRECTORS OF
MILESTONES COMMUNITY SCHOOL, INC.
D/B/A IMAGINE SCHOOLS AT WEST MELBOURNE**

Milestones Community Schools Inc.

Meeting Agenda

Date: March 28, 2022

Time: 6:30 pm or at completion of the Imagine Schools at West Melbourne Board Meeting

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I. Call to Order	Melissa Koretsky
II. Public Notice	Brian DeGonzague
III. Roll Call	Melissa Koretsky
Board Members:	
School, Region, and Other Attendees:	
IV. Public Input	Melissa Koretsky
V. Consent Agenda - The Consent Agenda is a technique designed to expedite handling of routine miscellaneous business of the School Board. The School Board in one motion may adopt the entire Consent Agenda. The motion of adoption is non-debatable and must receive unanimous approval. By request of any individual member, any item may be removed from the Consent Agenda and placed on the regular agenda for discussion.	
A. Meeting Minutes of February 10, 2022	Melissa Koretsky
VI. New Business/Discussion Items	Melissa Koretsky
VII. Board Member Reports/Discussion	Melissa Koretsky
VIII. Board Attorney Report	Julie Klahr
A. Property Tax Exemption	
IX. Meeting Adjournment	Melissa Koretsky

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