



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

Milestones Community Schools Inc.

Meeting Minutes

Date: April 20, 2022

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

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

Wednesday, April 20

Google Meet joining info

Video call link: <https://meet.google.com/cpg-pvpg-vkf>

Or dial: (US) +1 336-365-4341 PIN: 735 314 406#

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| I. Call to Order - 6:27pm | Michael Russell |
| II. Public Notice | Brian DeGonzague |
| III. Roll Call | Michael Russell |
| Board Members: | |
| School, Region, and Other Attendees: | |
| IV. Public Input | Michael Russell |
| 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. | |
| VI. New Business/Discussion Items | Michael Russell |
| VII. Board Member Reports/Discussion | Michael Russell |
| VIII. Board Attorney Report | Julie Klahr |
| A. Investor Call - <i>Julie Klahr shared that there will be an investor call on April 28, 2022 at 5:30pm for the board to answer questions of the investor regarding the academic, operational, and financial standing of the school. There will be a presentation created to support the questions provided by the investor. Ms. Klahr recommends participation of the board members on the call.</i> | |
| IX. Meeting Adjournment - 6:37pm | Michael Russell |

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.

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