



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

Board Meeting Minutes

Date: April 20, 2022

Time: 5:30 pm

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#

- I. Call to Order** **Michael Russell**
The meeting was called to order at 5:39 pm by Michael Russell.
- II. Public Notice** **Brian DeGonzague**
Brian DeGonzague informed the board that the public notice of the April 20, 2022 board meeting and agenda was posted on the school marquee, website, and front office.
- III. Roll Call** **Michael Russell**
Board Members: Bill McMullen, Michael Russell, Jennifer Sikoski, Jessica Dell-Peaks, and Julie Klahr (Board Attorney)
School, Region, and Other Attendees: Brian DeGonzague (Principal), Greg Young (Region Finance Director), Jennifer Fornes (Region Director), Diane Beatty (Executive Vice President)
- IV. Pledge of Allegiance** **Michael Russell**
Melissa Koretsky led the Pledge of Allegiance.
- V. Public Comment** **Michael Russell**
None
- VI. 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 March 28, 2022**
Recommendation: Approve the listed Governing Board meeting minutes.

Bill McMullen made a motion to approve the March 28, 2022 Consent Agenda. Jessica Dell-Peaks seconded. All in favor. Motion carries.

Board Members	Vote
Jennifer Sikoski	Aye
Jessica Dell-Peaks	Aye

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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D/B/A IMAGINE SCHOOLS AT WEST MELBOURNE**

Bill McMullen	Aye
Michael Russell	Aye

VII. New Business/Discussion Items

A. Bond Matters

Michael Russell

1. Quarterly Report

Brian DeGonzague shared he is compiling all information needed to be presented at the next board meeting for the quarterly reports.

2. Quarterly Capital Needs Assessment

Brian DeGonzague shared he is compiling all information needed to be presented at the next board meeting for the quarterly capital needs assessment.

B. Budget Review

Greg Young

Greg Young shared the month ending March 2022 financial report with the board with any increases or decreases noted.

C. School Report Brian DeGonzague

Brian DeGonzague shared that the school has already taken portions of the FSA and several testing that will occur the first week of May. There will be changes to the assessment and the times of year these will occur for the next school year. Enrollment is ongoing and increasing each month. The school is also research marketing firms to ensure strong successful enrollment. The new website has been designed and we are hoping to launch it at the beginning of May.

1. Facility Usage - True Girls INC.

Brian DeGonzague shared the potential of facility usage for True Girls Incorporated that supports teenage foster children that have had children of their own and are needing space for meetings and events for the organization. The owner of the non-profit is an employee of Imagine West Melbourne.

Bill McMullen made a motion to let Brian DeGonzague proceed with moving forward with True Girls Inc and necessary paperwork to the bondholder and place it on the next agenda for approval. Jessica Dell-Peaks seconded. All in favor. Motion carries.

Board Members	Vote
Jennifer Sikoski	Aye
Jessica Dell-Peaks	Aye
Bill McMullen	Aye
Michael Russell	Aye

D. Region Report

Jennifer Fornes

Jennifer Fornes shared a report from the Florida Consortium of Public Charter Schools on the status of charter schools in Florida. She also shared that the region held a group principal, assistant principal meeting, and academic coach meeting last week for

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professional learning, forward planning, budgets, human resources, and social emotional supports for staff members.

VIII. Board Member Reports/Discussion

Michael Russell

None

IX. Meeting Adjournment

Michael Russell

Michael Russell adjourned the meeting at 6:26pm.

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