



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

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Meeting Agenda

Date: April 28, 2021

Time: 4:30 pm

Location: Virtual Meeting Via Google Meet - COVID-19

Virtual Access Information:

Wednesday, April 28 · 4:30 – 5:30pm

Video call link: <https://meet.google.com/ncr-phwp-whw>

Or dial: (US) +1 240-763-0024 PIN: 193 749 044#

I. Call to Order

The meeting was called to order at XXXpm by Melissa Koretsky.

II. Roll Call

Board Members: Melissa Koretsky, Michael Russell, Bill McMullen, Jessica Dell-Peaks, Jen Sikowski, and Julie Klahr (Board Attorney)

School, Region, and Other Attendees: Brian DeGonzague (Principal), Jennifer Fornes (Region Director), Greg Young (Region Finance Director), Diane Beatty (Executive Vice-President), Karl Huber (SchoolHouse Finance), and Seth Klempner and Thomas Long (Rosemawr).

III. Public Notice

Brian DeGonzague informed the board that the public notice of the April 28, 2021 board meeting and agenda was posted on the school marquee, website, and front office.

IV. Old Business

a. Approval of March 5, 2021 Minutes*

Bill McMullen made a motion to approve the March 5, 2021 minutes. Jessica Dell-Peaks seconded. All in favor. Motion carries.

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

b. Charter Renewal Update

Brian DeGonzague shared an update for the charter renewal with the Brevard Public Schools. Julie Klahr is reading through the contract to see if any changes need to be made to move forward with the school district.



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V. New Business

a. RM Bond Presentation

Seth Klempner and Thomas Long presented a transition opportunity through Rosemawr for the school and shared a presentation slide deck with the board. Discussion about benefits of this transaction occurred and the immediate savings to the school. Michael Russell made a motion to approve Rosemawr to produce a non-binding Term Sheet. Upon signing of the Term Sheet by Milestones Community School, Rosemawr and Milestones Community School will engage attorneys that will produce the required documentation for the Conversion. Bill McMullen seconded. All in favor. Motion carried.

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

b. Re Enrollment Update

Brian DeGonzague shared the update on reenrollment and enrollment efforts on campus. The reenrollment is currently at 87% and the goal is at 560 students. There are approximately 496 students registered for next year. These numbers do not include 3 year old or VPK students.

c. Monthly Financial Report

Greg Young shared the monthly revised budget with the board reflecting any changes to the budgeted line items.

d. 2021-2022 Preliminary Budget*

Greg Young shared the preliminary budget with the board noting the changes to revenues and expenses. Bill McMullen made a motion to approve the preliminary budget. Michael Russell seconded. All in favor. Motion carries.

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



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VI. Imagine West Melbourne School Report

Brian DeGonzague shared updates on campus enrollment and the data reporting system used by the school to analyze student academic growth and proficiency levels. Student academic data looks promising as the school leads up to testing. Staff survey results were very positive and nearly a 98% overall agreement rating.

VII. Imagine Region Report

Jennifer Fornes shared the Executive Order related to the ability for school to opt-in to school grading, requirements for student testing, and 3rd grade promotion.

VIII. Public Input

None

IX. Meeting Adjournment/Next Meeting – July 20, 2021 at 4:30pm

Meeting adjourned at 6:00pm