



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

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## Milestones Community Schools Inc. D/B/A Imagine Schools at West Melbourne Workshop Meeting Minutes

**Date:** May 28, 2021

**Time:** 1:00 pm

**Location:** Virtual Meeting

**Virtual Access Information:**

**Video call link:** <https://meet.google.com/jfx-rvjq-mhv>

**Or dial:** (US) + 1 662-482-2454 PIN 983 729 620#

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### I. Call to Order

The workshop was called to order at 1:04pm by Melissa Koretsky.

### II. Roll Call

**Board Members:** Melissa Koretsky, Michael Russell, Bill McMullen, Jessica Dell-Peaks (arrived at 1:17pm), and Julie Klahr and Mike Cirullo (Board Attorneys).

**School, Region, and Other Attendees:** Brian DeGonzague (Principal), Jennifer Fornes (Region Director), Greg Young (Region Finance Director), Diane Beatty (Executive Vice-President), Isabel Berrio (Imagine Attorney), and Karl Huber (SchoolHouse Finance)

### III. Public Notice

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

### IV. Old Business

#### a. Review and discuss matters pertaining to the school building and bond transaction

Julie Klahr shared that during this workshop the board has the opportunity to discuss the transaction. Following the discussions with Rosemawr there was an understanding that they were purchasing the facility. There was a conference call between Rosemawr, Imagine Schools representatives, and Board representatives to address the facility purchase terms and review of the term sheet. Ceed and Co would directly buy these bonds and not be placed on the market for others. Julie Klahr reviewed each item of the terms sheet and the clarity that needs to be provided to the board.

### V. Meeting Adjournment

Meeting adjourned at 2:34pm