



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 Meeting Minutes

Date: June 30, 2021

Time: 4:30 pm

Location: Virtual Meeting

Virtual Access Information:

Video call link: <https://meet.google.com/yfw-hwj-p-xie>

Or dial: (US) +1 413-308-0944 PIN: 698 426 563#

I. Call to Order

The meeting was called to order at 4:35pm by Melissa Koretsky.

II. Roll Call

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

School, Region, and Other Attendees: Brian DeGonzague (Principal), Jennifer Fornes (Region Director), Greg Young (Region Finance Director), Jerry Ford (Ford & Assoc. Financial Advisor)

III. Public Notice

Brian DeGonzague informed the board that the public notice of the June 23, 2021 board meeting and agenda was posted on the school marquee, website, and front office.

IV. Old Business

a. Approval of June 23, 2021 Minutes*

Jen Sikowski made a motion to approve the June 23, 2021 minutes. Michael Russell seconded. All in favor. Motion carries.

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

b. PSA and term sheets to be presented*

Julie Klahr shared that information was received by Rosemawr about the Term Sheet. Julie shared with Rosemawr that the Term Sheet and PSA would work in parallel paths and the Term Sheet would not be approved until the PSA is received. Julie shared that Jerry Ford would present information about the school from FLDOE EdStats. Jerry Ford shared that he will be ready to begin speaking to Rosemawr as soon as the Term Sheets have been sent to the school.



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Julie shared that it would be important for each board member to meet individually with Ford and Associates independently. Julie shared she needs to schedule meetings for each of the board members in the coming weeks.

V. New Business

- a. **Mental Health Plan*** - Brian DeGonzague shared with the board highlighted revisions to the mental health plan to be submitted to the school district. Michael Russell made a motion to approve the Mental Health Plan. Bill McMullen seconded. All in favor. Motion carries.

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

VI. Meeting Adjournment/Next Meeting – July 14, 2021 5pm

Meeting adjourned at 4:52pm.