



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

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

## Meeting Minutes

Date: July 21, 2021

Time: 5:00 pm

Location: Virtual Meeting

Virtual Access Information:

Video call link: <https://meet.google.com/viz-uwfb-ybq>

Or dial: (US) +1 929-399-5158 PIN: 915 960 764#

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### I. Call to Order

The meeting was called to order at 5:00pm by Melissa Koretsky.

### II. Roll Call

**Board Members:** Melissa Koretsky, Bill McMullen, Michael Russell, Jen Sikowski, Jessica Dell-Peaks (joined 5:10pm), and Julie Klahr (Board Attorney).

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

### III. Public Notice

Brian DeGonzague informed the board that the public notice of the July 21, 2021 board meeting and agenda was posted on the school marquee, website, and front office.

### IV. Old Business

#### a. Approval of July 9, 2021 Minutes\*

Bill McMullen made a motion to approve the July 9, 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  |

#### b. Bond Process

Will Reed from Ford and Associates shared an update on the bond financing process. They have been working with Piper and potential consultants identified from Rosemawr and Imagine Schools personnel to compare options. Additional time is needed to take a deeper dive into the scenarios to make appropriate comparisons and most up to date projections. Julie Klahr shared that there has



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been no negotiation with Rosemawr to date as Ford and Associates until these comparisons have been completed. Julie Klahr shared that a PSA has been received and this will be addressed when the time comes for negotiations. Michael Russell wanted to know if the current lease is still in existence. Julie Klahr shared that this lease will continue until the bond transaction is complete.

### **V. New Business**

#### **a. School Report**

Brian DeGonzague the current enrollment is 577 students with 30 classrooms. This is almost a 100 student increase over last school year and enrollment is still coming in daily. He also shared Star learning gains and SGP for reading and mathematics. The school received a top rating of an A+ for shared values. Jen Sikowski asked when the state scores would be released. Brian DeGonzague shared those scores have yet to be released and should be available by July 30, 2021. Melissa asked about transportation of students with the increase. Brain DeGonzagues shared the school has 7 buses and only needs to utilize 4 at this time and fully staffed. Brain DeGonzague asked the board for some guidance on face coverings for the next school year since Brevard County is showing an increase in COVID rates.

### **VI. Meeting Adjournment/Next Meeting – August 4, 2021 5pm**

Meeting adjourned at 5:52pm.