



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 Agenda

Date: September 15, 2022

Time: 6:00 pm or at completion of Imagine Schools at West Melbourne Workshop

Location: 3355 Imagine Way, West Melbourne, FL 32904 - Front Office Conference Room & Virtually

Google Meet joining info

Video call link: <https://meet.google.com/iah-bvpk-tor>

Or dial: (US) +1 413-357-2115 PIN: 769 024 409#

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| I. Call to Order | Bill McMullen |
| II. Public Notice | Brian DeGonzague |
| III. Roll Call | Bill McMullen |
| IV. Pledge of Allegiance | Bill McMullen |
| V. Public Comment | Bill McMullen |
| 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 August 17, 2022 | |
| B. Governing Board Action Calendar | |
| C. Out of Field Report | |
| Recommendation: Approve the listed Governing Board meeting minutes, 2022-2023 governing board action calendar, and out of field. | |
| VII. New Business/Discussion Items | |
| A. Annual Audit* | |
| B. Bond Matters | Bill McMullen |
| C. Budget Review | Greg Young |
| D. Governing Board Action Calendar | Brian DeGonzague |
| E. School Report | Brian DeGonzague |
| 1. Enrollment Report | |
| 2. Hiring | |
| 3. Conflict of Interest Attestation Signatures | |
| F. Region Report | Region Team |
| VIII. Board Member Reports/Discussion | Bill McMullen |
| IX. Meeting Adjournment | Bill McMullen |

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.

**MEETING OF THE BOARD OF DIRECTORS OF
MILESTONES COMMUNITY SCHOOL, INC.
D/B/A IMAGINE SCHOOLS AT WEST MELBOURNE**

Milestones Community Schools Inc.

Meeting Agenda

Date: September 15, 2022

Time: 6:30 pm or at completion of the Imagine Schools at West Melbourne Board Meeting

Location: 3355 Imagine Way, West Melbourne, FL 32904 - Front Office Conference Room & Virtually

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| I. Call to Order | Bill McMullen |
| II. Public Notice | Brian DeGonzague |
| III. Roll Call | Bill McMullen |
| Board Members: | |
| School, Region, and Other Attendees: | |
| IV. Public Input | Bill McMullen |
| V. 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 August 17, 2022 | Bill McMullen |
| VI. New Business/Discussion Items | Bill McMullen |
| VII. Board Member Reports/Discussion | Bill McMullen |
| VIII. Board Attorney Report | Julie Klahr |
| IX. Meeting Adjournment | Bill McMullen |
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