

**BOARD OF DIRECTORS OF
MILESTONES COMMUNITY SCHOOLS, INC.
D/B/A IMAGINE SCHOOLS AT WEST MELBOURNE
MINUTES OF OCTOBER 21, 2020**

The meeting of the Board of Directors of Milestones Community School, Inc. d/b/a Imagine Schools at West Melbourne Charter School was held at 3355 Imagine Way, West Melbourne, Florida 32904.

Call to Order

Meeting Called to Order at 4:45 p.m.

Attendees

Michael P. Russell, Vice Chair
William McMullen, Treasurer

A quorum of the Board was present. Also in attendance:

Brian DeGonzague, Principal
Jennifer Fornes, Region Director
Greg Young, Region Finance Director
Diane Beatty, Executive Vice President
Julie Klahr, Board Attorney
Brenan William
Kailee Milon

Notice

Notice of the meeting was provided to all Corporate Board Members, was posted at the front office, marquee, and website.

Minutes

a. July 8, 2020 Minutes

Motion to approve the Minutes of the Board of Directors meeting held July 8, 2020 made by William McMullen, seconded by Michael Russell. Motion PASSED 2-0.

Officer Reports – NONE

Old Business – NONE

New Business

- a. Consideration of appointment of new member to Governing Board.
Motion to approve Jessica Dell-Peaks as Parent Representative appointed to Governing Board made by William McMullen, seconded by Michael Russell.
Motion PASSED 2-0.

Adjourn

The meeting was adjourned at 4:51 PM