

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

3355 Imagine Way, Room 142
West Melbourne, FL 32904

Wednesday, October 27, 2021

Google Meet joining info
Video call link: <https://meet.google.com/ykd-cvun-uep>
Or dial: (US) +1 612-351-0599 PIN: 983 689 403#

October 27, 2021 at 5:30p.m., or such earlier or later time
as the Governing Board Meeting concludes.

AGENDA

1. Call to Order
2. Roll Call
3. Posting of Notice
4. Minutes
 - a. Approval of Minutes of July 9, 2021 meeting
5. Officer reports
6. Old Business
 - a. Bond Process Update
 - i. Consideration of Term Sheet
7. New Business
 - a. Status of fictitious name registration
 - b. Authorization to file the necessary renewal
8. Adjourn

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.

**BOARD OF DIRECTORS OF
MILESTONES COMMUNITY SCHOOLS, INC.
D/B/A IMAGINE SCHOOLS AT WEST MELBOURNE
MINUTES OF JULY 9, 2021**

The meeting of the Board of Directors of Milestones Community School, Inc. d/b/a Imagine Schools via Virtual Meeting Via Google Meet - COVID-19, Virtual Access Information: Join with Google Meet at <https://meet.google.com/aii-tdwp-ohs> Or dial: (US) +1 417-448-6163 PIN: 641 678 103#.

Call to Order

Meeting Called to Order at 2:48 p.m.

Attendees

Melissa Koretsky, Chair

Michael P. Russell, Vice Chair

William McMullen, Treasurer

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

Julie Klahr, Board Attorney

Brian DeGonzague, Principal

Jennifer Fornes, Region Director

Notice

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

Minutes

a. May 28, 2021 Minutes

Motion to approve the Minutes of the Board of Directors meeting held on May 28, 2021 made by William McMullen, seconded by Michael Russel. **Motion PASSED 3-0.**

b. June 16, 2021 Minutes

Motion to approve the Minutes of the Board of Directors meeting held on June 16, 2021 made by Michael Russel, seconded by William McMullen. **Motion PASSED 3-0.**

c. June 23, 2021 Minutes

Motion to approve the Minutes of the Board of Directors meeting held on June 23, 2021 made by William McMullen, seconded by Michael Russel. **Motion PASSED 3-0.**

Officer Reports – NONE

Old Business – NONE

New Business

a. Engagement of an Underwriter

Motion to accept Governing Board's recommendation to approve the engagement of an underwriter made by William McMullen, seconded by Michael Russel. **Motion PASSED 3-0.** Underwriter is paid for & hired by borrower, but works at arm's length; not a fiduciary to either party.

b. Delegation of Authority

Motion to approve delegation of authority for William McMullen to execute Cap Trust Application made by Michael Russel, seconded by William McMullen. **Motion PASSED 3-0.**

Adjourn - The meeting was adjourned at 2:57 PM.