



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

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

Workshop Minutes

Date: November 10, 2021

Time: 5:30 pm

Location: 3355 Imagine Way, West Melbourne, FL 32904 - Front Office Conference Room & Google Meet joining info

Video call link: <https://meet.google.com/iii-cqmh-mgt>

Or dial: (US) +1 929-251-5968 PIN: 357 356 927#

I. Call to Order

The meeting was called to order by Melissa Koretsky at 5:02pm.

II. Public Notice

Meeting was posted on the marquis, front office, and website.

III. Bond Process Discussion

Imagine schools and Milestones have come to an agreement on the provision to tie Imagine to the projected enrollment number. Milestones has agreed to drop the requirement of the enrollment projections and Imagine will drop the accrual of fees. This clears the way to draft the final draft and to have the two parties discuss and move forward. Rosemawr is supportive of the positions with Milestones and Imagine. The revisions should be completed by the end of the week and then a Milestones Corporate Board meeting by the end of the week which could happen the following week.

IV. Public Input

V. Adjournment