



# 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 Agenda

Date: June 21, 2023

Time: 4:00 pm

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

## Google Meet joining info

Video call link: <https://meet.google.com/npe-drhr-utg>

Or dial: (US) +1 980-494-0835 PIN: 398 975 129#

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| <b>I. Call to Order</b>   | <b>Michael Russell</b>  |
| <b>II. Public Notice</b>  | <b>Brian DeGonzague</b> |
| <b>III. Roll Call</b>   | <b>Michael Russell</b>  |
| <b>IV. Pledge of Allegiance</b>   | <b>Michael Russell</b>  |
| <b>V. Public Comment</b>  | <b>Michael Russell</b>  |
| <b>VI. Consent Agenda</b> - 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. |                         |
| <b>A. Meeting Minutes of April 24, 2023*</b>  |                         |
| <b>B. 2023-2024 Wellness Plan*</b>  |                         |
| <b>C. BCSO MOU*</b>   |                         |
| <b>D. IWM Board Action Calendar &amp; Meeting Dates*</b>  |                         |
| <b>VII. New Business/Discussion Items</b>   |                         |
| <b>A. Bond Matters</b>  | <b>Michael Russell</b>  |
| <b>B. FY 23 Budget Amendment*</b>   | <b>Greg Young</b>       |
| <b>C. FY 24 Preliminary Budget Amendment*</b>   | <b>Greg Young</b>       |
| <b>D. Dismissal Policy*</b>   | <b>Greg Young</b>       |
| <b>E. School Report</b>   | <b>Brian DeGonzague</b> |
| 1. Enrollment Report  |                         |
| 2. Hiring   |                         |
| 3. 2023 FAST Assessment Data Review   |                         |
| <b>F. Region Report</b>   | <b>Region Team</b>      |
| <b>VIII. Board Member Reports/Discussion</b>  | <b>Michael Russell</b>  |
| <b>IX. Meeting Adjournment</b>  | <b>Michael Russell</b>  |

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**

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Milestones Community Schools Inc.

**Meeting Agenda**

Date: April 24, 2023

Time: 4:30 pm or at completion of the Imagine Schools at West Melbourne Board Meeting

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

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<b>I. Call to Order</b>	<b>Michael Russell</b>
<b>II. Public Notice</b>	<b>Brian DeGonzague</b>
<b>III. Roll Call</b>	<b>Michael Russell</b>
<b>Board Members:</b>	
<b>School, Region, and Other Attendees:</b>	
<b>IV. Public Input</b>	<b>Michael Russell</b>
<b>V. Consent Agenda</b> - 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.	
<b>A. Meeting Minutes of April 24, 2023*</b>	<b>Michael Russell</b>
<b>VI. New Business/Discussion Items</b>	<b>Michael Russell</b>
<b>VII. Board Member Reports/Discussion</b>	<b>Michael Russell</b>
<b>A. Board Member Vacancy*</b>	<b>Michael Russell</b>
<b>VIII. Board Attorney Report</b>	<b>Julie Klahr</b>
<b>IX. Meeting Adjournment</b>	<b>Michael Russell</b>

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