



**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 Minutes

Date: January 18, 2023

Time: 6:30 pm or at completion of Imagine Schools at West Melbourne Quarterly Investor Call

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

Google Meet joining info

Video call link: <https://meet.google.com/fjn-gqsu-ons>

Or dial: (US) +1 941-677-5103 PIN: 831 955 931#

More phone numbers: <https://tel.meet/fjn-gqsu-ons?pin=7374917374932>

- I. **Call to Order** **Bill McMullen**
- II. **Public Notice** **Brian DeGonzague**
- III. **Roll Call** **Bill McMullen**

Board Members	Attendance
Jennifer Sikoski	Present
Bill McMullen	Present
Michael Russell	Absent
Jessica Dell-Peaks	Absent

***The board does not have a quorum.*

- 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 November 30, 2022

Due to the lack of a quorum, the governing board postponed voting on the consent agenda.

- VII. **New Business/Discussion Items**
 - A. **Bond Matters** **Bill McMullen**
 - B. **Budget Review*** **Greg Young**

Due to the lack of a quorum, the governing board postponed voting on the budget review.

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**

C. Auditor Selection*

Greg Young

Due to the lack of a quorum, the governing board postponed voting on the auditor selection.

D. School Report

Brian DeGonzague

1. Enrollment Report

Mr. DeGonzague shared with the board the current enrollment;

Kindergarten: 94

First Grade: 97

Second Grade: 100

Third Grade: 99

Fourth Grade: 88

Fifth Grade: 63

Sixth Grade: 40

School Total Enrollment: 581

Forecasted Enrollment: 599

Covenant Requirement: 479

2. Hiring

3. Conflict of Interest Attestation Signatures

4. Bus Purchasing*

Due to the lack of a quorum, the governing board postponed voting on the selling of the school buses.

5. School Improvement Plan Notification

Mr. DeGonzague shared that the school's School Improvement Plan has been placed on the school's website for all stakeholders to access. Mr. DeGonzague reviewed the major goals of the school for the 2022-2023 school year.

E. 990*

Julie Klahr

Due to the lack of a quorum, the governing board postponed voting on the 990.

F. Region Report

Region Team

VIII. Board Member Reports/Discussion

Bill McMullen

IX. Meeting Adjournment

Bill McMullen

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

Milestones Community Schools Inc.

Meeting Minutes

Date: January 18, 2023

Time: 7:00 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

Google Meet joining info

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| I. Call to Order | Bill McMullen |
| II. Public Notice | Brian DeGonzague |
| III. Roll Call | Bill McMullen |

Board Members	Attendance
Jennifer Sikoski	Present
Bill McMullen	Present
Jessica Dell-Peaks	Requested Absence
Michael Russell	Absent

Due to the lack of a quorum, the governing board postponed the meeting of January 18, 2023.

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| 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 November 30, 2022 | Bill McMullen |
| VI. New Business/Discussion Items | Bill McMullen |
| VII. Board Member Reports/Discussion
A. Board Member Positions*
B. Board Member Vacancy* | Bill McMullen
Bill McMullen
Bill McMullen |
| VIII. Board Attorney Report | Julie Klahr |
| IX. Meeting Adjournment | Bill McMullen |
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