



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: April 24, 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/tfq-nqoo-mov>

Or dial: (US) +1 361-248-9881 PIN: 507 938 218#

More phone numbers: <https://tel.meet/tfq-nqoo-mov?pin=9370867148595>

I. Call to Order

Michael Russell

Meeting was called to order at 6:35pm

II. Public Notice

Brian DeGonzague

Notice of the meeting was posted in the front office, on the school's marquee, and on the school calendar.

III. Roll Call

Michael Russell

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

***The board does have a quorum.*

IV. Pledge of Allegiance

Michael Russell

V. Public Comment

Michael Russell

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 February 15, 2023*

Bill McMullen made a motion to approve the consent agenda of April 24, 2023. Jennifer Sikoski seconded. All in favor, motion carried.

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**

Board Members	Vote
Jennifer Sikoski	Aye
Bill McMullen	Aye
Michael Russell	Aye

VII. New Business/Discussion Items

A. Bond Matters

Michael Russell

B. FY 23 Budget Amendment*

Greg Young

Mr. Young reviewed the revised budget for fiscal year 2023.

Bill McMullen made a motion to approve the revised budget. Jennifer Sikoski seconded. All in favor, motion carried.

Board Members	Vote
Jennifer Sikoski	Aye
Bill McMullen	Aye
Michael Russell	Aye

C. FY 24 Preliminary Budget Approval*

Greg Young

Mr. Young reviewed the preliminary budget for fiscal year 2024.

Bill McMullen made a motion to approve the FY24 Preliminary Budget. Jennifer Sikoski seconded. All in favor, motion carried.

Board Members	Vote
Jennifer Sikoski	Aye
Bill McMullen	Aye
Michael Russell	Aye

D. Auditor Engagement Letter*

Greg Young

Mr. Young discussed engaging with King & Walker for the 2023 Audit.

Bill McMullen made a motion to approve the Engagement Letter with King & Walker. Jennifer Sikoski seconded. All in favor, motion carried.

Board Members	Vote
Jennifer Sikoski	Aye
Bill McMullen	Aye
Michael Russell	Aye

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

E. School Report

Brian DeGonzague

Mr. DeGonzague shared an update of Imagine Schools at West Melbourne’s current enrollment, re-enrollment, and new enrollment for the 2024 school year. Mr. DeGonzague also shared hiring efforts.

- 1. Enrollment Report**
- 2. Hiring**
- 3. Out of Field Notification***

Mr. DeGonzague requested that the board approve teachers to work out of field for the remainder of the 2023 school year.

Bill McMullen made a motion to approve the Out of Field Teachers. Jennifer Sikoski seconded. All in favor, motion carried.

Board Members	Vote
Jennifer Sikoski	Aye
Bill McMullen	Aye
Michael Russell	Aye

F. Region Report

Region Team

VIII. Board Member Reports/Discussion

Michael Russell

IX. Meeting Adjournment

Michael Russell

Meeting adjourned at 7:34pm

**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: April 24, 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

Michael Russell

Meeting was called to order at 7:35pm.

II. Public Notice

Brian DeGonzague

Notice of the meeting was posted in the front office, on the school's marquee, and on the school calendar.

III. Roll Call

Michael Russell

Board Members: Michael Russell (Present), Bill McMullen (Present), Jessica Dell-Peaks (Absent)

***The board does have a quorum.

School, Region, and Other Attendees: Brian DeGonzague, Principal (Present), Julie Klahr, Attorney (Present)

IV. Public Input

Michael Russell

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 February 15, 2023*

Michael Russell

Bill McMullen made a motion to approve the consent agenda of April 24, 2023. Michael Russell seconded. All in favor, motion carried.

Board Members	Vote
Bill McMullen	Aye
Michael Russell	Aye

VI. New Business/Discussion Items

Michael Russell

VII. Board Member Reports/Discussion

Michael Russell

A. Board Member Vacancy Update

Michael Russell

Mr. Russell directed Mr. DeGonzague to promote the vacant board position to the public.

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

VIII. Board Attorney Report

Julie Klahr

IX. Meeting Adjournment

Michael Russell

Meeting adjourned at 7:38pm

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.