



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: November 30, 2022

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/vap-umrs-cki>

Or dial: (US) +1 502-667-4538 PIN: 914 945 469#

I. Call to Order

Bill McMullen

Meeting called to order at 6:04pm

II. Public Notice

Brian DeGonzague

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

III. Roll Call

Bill McMullen

Board Member	
Jennifer Sikoski	Present
Bill McMullen	Present
Michael Russell	Present

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 September 15, 2022

Michael Russell made a motion to approve the September 15, 2022 consent agenda. Jen Sikoski seconded. All in favor, motion carried.

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

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**

VII. New Business/Discussion Items

A. Bond Matters

Bill McMullen

B. Budget Review*

Greg Young

Mr. Young reviewed the current budget versus actual revenues and expenditures. Mr. Young also reviewed all variances.

Michael Russell made a motion to adopt the budget presented. Jen Sikoski seconded. All in favor, motion carried.

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

C. School Report

Brian DeGonzague

- 1. Enrollment Report**
- 2. Hiring**
- 3. Conflict of Interest Attestation Signatures**
- 4. SEP Review**
- 5. Annual Staff Awards**

D. Parental Rights Legislation Policies*

Julie Klahr

Ms. Klahr shared with the board the Parental Rights Legislation policies to fulfill the state of Florida requirements.

Michael Russell made a motion to adopt the Policy on Protection of Student Information in Connection with Online Educational Services. Jen Sikoski seconded. All in favor, motion carried.

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

Jennifer Sikoski made a motion to adopt the Policy on Selection of Instructional and Reading Materials and directs Mr. DeGonzague to identify Materials Review Committee members. Michael Russell seconded. All in favor, motion carried.

Michael Russell volunteers to be the governing board representative for the Materials Review Committee.

**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

Jennifer Sikoski made a motion to adopt the Policy on School Bathrooms, Locker Rooms, and Dressing Rooms with Accommodations and directs Mr. DeGonzague to re-sign the single stall student restrooms. Jen Sikoski seconded. All in favor, motion carried.

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

Michael Russell made a motion to adopt the Policy on Complaints Related to Florida House Bill 1557 (2022). Jen Sikoski seconded. All in favor, motion carried.

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

- E. Region Report**
 - VIII. Board Member Reports/Discussion**
 - IX. Meeting Adjournment**
- Meeting Adjourned at 7:33pm

Region Team
Bill McMullen
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: November 30, 2022

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

Meeting called to order at 7:33pm

II. Public Notice

Brian DeGonzague

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

III. Roll Call

Bill McMullen

Board Members:

School, Region, and Other Attendees:

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 September 15, 2022

Bill McMullen

Michael Russell made a motion to approve the November 30, 2022 consent agenda. Bill McMullen seconded. All in favor, motion carried.

Board Members	Vote
Bill McMullen	Aye
Michael Russell	Aye

VI. New Business/Discussion Items

Bill McMullen

A. Parental Rights Legislation Policies

Bill McMullen

This item was discussed and adopted during the Governing Board Meeting.

VII. Board Member Reports/Discussion

Bill McMullen

A. Board Member Positions*

Bill McMullen

This item was deferred to the next meeting.

B. Board Member Vacancy*

Bill McMullen

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

Michael Russell made a motion to appoint Jessica Dell-Peaks as a Corporate Board Member with Milestones Community School. Bill McMullen seconded. All in favor, motion carried.

Board Members	Vote
Bill McMullen	Aye
Michael Russell	Aye

VIII. Board Attorney Report

IX. Meeting Adjournment

Meeting Adjourned at 7:42pm

Julie Klahr

Bill McMullen

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.