



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 Agenda

Date: September 20, 2023

Time: 6:00 pm

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

Google Meet joining info

Video call link: <https://meet.google.com/qtx-mojx-tzf>

Or dial: (US) +1 478-227-9276 PIN: 695 969 706#

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| I. | Call to Order | Michael Russell |
| II. | Public Notice | Brian DeGonzague |
| III. | Roll Call | Michael Russell |
| 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 June 21, 2023* | |
| | B. 2023-2024 Out of Field Report* | |
| | C. Internet Usage Policy* - Effective 9/1/2023* | |
| | D. Bathroom Policy* - Effective 9/1/2023* | |
| | E. Name Deviation Policy* - Effective 9/1/2023* | |
| | F. School Safety Policy* - Effective 9/1/2023* | |
| | G. Teacher Empowerment Policy* - Effective 9/1/2023* | |
| | H. Online Educational Policy* - Effective 9/1/2023* | |
| | I. Threat Management Policy* - Effective 9/1/2023* | |
| | J. Resolution Relating to Participation in a National Educational Study* | |
| | K. TSIA* | |
| VII. | New Business/Discussion Items | |
| | A. FY 23 Audit* | Greg Young |
| | B. FY 23 Final Budget* | Greg Young |
| | C. Bond Matters | Michael Russell |
| | D. School Report | Brian DeGonzague |
| | 1. Enrollment Report | |
| | 2. Hiring | |

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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| | 3. SIP* | |
| | E. Ratify SLP Contract* | Brian DeGonzague |
| | F. Roof Claim* | Brian DeGonzague |
| | G. Millage Referendum Allocation* | Brian DeGonzague |
| | H. Region Report | Region Team |
| VIII. | Board Member Reports/Discussion | Michael Russell |
| IX. | Meeting Adjournment | Michael Russell |

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

Milestones Community Schools Inc.

Meeting Agenda

Date: September 20, 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 - Conference Room & Virtually

Google Meet joining info

Video call link: <https://meet.google.com/qtx-mojx-tzf>

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I. Call to Order	Michael Russell
II. Public Notice	Brian DeGonzague
III. Roll Call	Michael Russell
Board Members:	
School, Region, and Other Attendees:	
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 July 27, 2023*	Michael Russell
VI. New Business/Discussion Items	Michael Russell
VII. Board Member Reports/Discussion	Michael Russell
VIII. Board Attorney Report	Julie Klahr
A. Adjusted Rate Schedule*	
IX. Meeting Adjournment	Michael Russell

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