



**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: July 27, 2023

Time: 6:30 pm, or directly following the completion of the QUarterly Investor Call

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

Google Meet joining info

Video call link: <https://meet.google.com/cdv-chwf-odb>

Or dial: (US) +1 567-316-0971 PIN: 428 496 476#

I. Call to Order - 6:35pm

Michael Russell

II. Public Notice

Brian DeGonzague

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

III. Roll Call

Michael Russell

Board Members	Attendance
Melody McElroy	Absent
Bill McMullen	Absent
Michael Russell	Present
Jessica Dell-Peaks	Present

***The board does NOT 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 June 21, 2023*

B. 2023-2024 Out of Field Report*

C. Mental Health Plan*

Mr. DeGonzague reviewed the mental health plan for the 2023-2024 school year.

VII. New Business/Discussion Items

A. Bond Matters

Michael Russell

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**

Mr. DeGonzague shared that the bond covenants were exceeding expectations for the 2022-2023 school year and that year end numbers would be available once the audit is completed.

B. FY 23 Audit Update

Greg Young

Mr. DeGonzague shared with the board that the audit was nearly completed and that it will be reported on at the next board meeting.

C. School Report

Brian DeGonzague

1. Enrollment Report

2. Hiring

3. 2023 FAST Assessment Data Update

Mr. DeGonzague shared the most recent enrollment and re-enrollment numbers for the 2023-2024 school year. He also updated the board on the hiring status for the school along with the 2023 FAST results as of the date of the meeting.

D. Region Report

Region Team

VIII. Board Member Reports/Discussion

Michael Russell

IX. Meeting Adjournment - 6:55pm

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 Minutes

Date: July 27, 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/cdv-chwf-odb>

Or dial: (US) +1 567-316-0971 PIN: 428 496 476#

I. Call to Order - 6:56pm

Michael Russell

II. Public Notice

Brian DeGonzague

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

III. Roll Call

Michael Russell

Board Members:

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

***The board does have a quorum.*

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

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 June 21, 2023*

Michael Russell

B. 2023-2024 Mental Health Plan*

Michael Russell

Jessica Dell-Peaks made a motion to approve the consent agenda of July 27, 2023. Michael Russell seconded. All in favor, motion carried 2-0.

Board Members	Vote
Michael Russell	Aye
Jessica Dell-Peaks	Aye

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

VI. New Business/Discussion Items	Michael Russell
VII. Board Member Reports/Discussion	Michael Russell
VIII. Board Attorney Report	Julie Klahr
IX. Meeting Adjournment - 7:10pm	Michael Russell

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.