



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: 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#

I. Call to Order at 6:06pm

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	Present
Bill McMullen	Present
Michael Russell	Present
Jessica Dell-Peaks	Present

***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 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***

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**

J. Resolution Relating to Participation in a National Educational Study*

K. TSIA*

Bill McMullen made a motion to approve the consent agenda of September 20, 2023. Jessica Dell-Peaks seconded. All in favor, motion carried 4-0.

Board Members	Vote
Melody McElroy	Aye
Bill McMullen	Aye
Michael Russell	Aye
Jessica Dell-Peaks	Aye

VII. New Business/Discussion Items

A. FY 23 Audit*

Greg Young

Jessica Dell-Peaks made a motion to approve the Audit for FY23. Bill McMullen seconded. All in favor, motion carried 4-0.

Board Members	Vote
Melody McElroy	Aye
Bill McMullen	Aye
Michael Russell	Aye
Jessica Dell-Peaks	Aye

B. FY 23 Final Budget*

Greg Young

Bill McMullen made a motion to approve the Final Budget for FY23. Jessica Dell-Peaks seconded. All in favor, motion carried 4-0.

Board Members	Vote
Melody McElroy	Aye
Bill McMullen	Aye
Michael Russell	Aye
Jessica Dell-Peaks	Aye

C. Bond Matters

Michael Russell

D. School Report

Brian DeGonzague

- 1. Enrollment Report**
- 2. Hiring**
- 3. SIP***

Jessica Dell-Peaks made a motion to approve the School Improvement Plan for the 2023-2024 School Year. Bill McMullen seconded. All in favor, motion carried 4-0.

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

Board Members	Vote
Melody McElroy	Aye
Bill McMullen	Aye
Michael Russell	Aye
Jessica Dell-Peaks	Aye

E. Ratify SLP Contract*

Brian DeGonzague

Bill McMullen made a motion to approve the Speech and Language Contract for the 2023-2024 school year. Jessica Dell-Peaks seconded. All in favor, motion carried 4-0.

Board Members	Vote
Melody McElroy	Aye
Bill McMullen	Aye
Michael Russell	Aye
Jessica Dell-Peaks	Aye

F. Roof Claim

Brian DeGonzague

G. Millage Referendum Allocation*

Brian DeGonzague

Jessica Dell-Peaks made a motion to approve the Millage Referendum Allocation. Bill McMullen seconded. All in favor, motion carried 4-0.

Board Members	Vote
Melody McElroy	Aye
Bill McMullen	Aye
Michael Russell	Aye
Jessica Dell-Peaks	Aye

H. Region Report

Region Team

VIII. Board Member Reports/Discussion

Michael Russell

**IX. Meeting Adjournment at 7:59pm
Russell**

Michael

**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: 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>

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

I. Call to Order at 8:00pm

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
Bill McMullen	Present
Michael Russell	Present
Jessica Dell-Peaks	Present

***The board does have a quorum.*

IV.

Michael Russell

Board Members:

School, Region, and Other Attendees:

V. Public Input

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 July 27, 2023*

Michael Russell

Bill McMullen made a motion to approve the consent agenda of September 20, 2023. Jessica Dell-Peaks seconded. All in favor, motion carried 3-0.

Board Members	Vote
Bill McMullen	Aye
Michael Russell	Aye
Jessica Dell-Peaks	Aye

VII. New Business/Discussion Items

Michael Russell

We partner with parents to provide a rigorous learning experience with a focus on academic growth in a safe environment that emphasizes the values of community, student voice, and high expectations to give students a love of learning that will stay with them through school, university, and beyond.

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

VIII. Board Member Reports/Discussion

Michael Russell

IX. Board Attorney Report

Julie Klahr

A. Adjusted Rate Schedule*

Bill McMullen made a motion to approve the adjusted rate schedule. Jessica Dell-Peaks seconded. All in favor, motion carried 3-0.

Board Members	Vote
Bill McMullen	Aye
Michael Russell	Aye
Jessica Dell-Peaks	Aye

X. Meeting Adjournment 8:09pm

Michael Russell

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