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: August 28, 2024
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/nyv-nmsk-tnw
Or dial: (US) +1 405-433-4091 PIN: 678 927 135#

I.	**Call to Order**	**Michael Russell**
II.	**Public Notice**	**Brian DeGonzague**
III.	**Roll Call**	**Michael Russell**
IV.	**Pledge of Allegiance**	**Michael Russell**
V.	**Staff/Student Recognition**	**Brian DeGonzague**
VI.	**Public Comment**	**Michael Russell**

VII. 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 2, 2024***
- **B. SLP Contract***
- **C. OT Contract***
- **D. 2024 Mental Health Plan***

VIII. New Business/Discussion Items

A.	**Final Budget Report***	**Greg Young**
B.	**Audit Report***	**Greg Young**
C.	**Bond Matters**	**Michael Russell**
D.	**School Report**	**Brian DeGonzague**
	1. Enrollment Report	

IX.	**Board Member Reports/Discussion**	**Michael Russell**
X.	**Meeting Adjournment**	**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

Milestones Community Schools Inc.
Meeting Agenda
Date: August 28, 2024
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/nyv-nmsk-tnw
Or dial: (US) +1 405-433-4091 PIN: 678 927 135#

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 May 23, 2024*	**Michael Russell**
VI.	**New Business/Discussion Items**	**Michael Russell**
VII.	**Board Member Reports/Discussion**	**Michael Russell**
VIII.	**Board Attorney Report**	**Julie Klahr**
IX.	**Meeting Adjournment**	**Michael Russell**

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