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 2, 2024
Time: 12:00 pm
Location: 3355 Imagine Way, West Melbourne, FL 32904 - Conference Room & Virtually

Google Meet joining info
Video call link: https://meet.google.com/vje-hwmi-tfh
Or dial: (US) +1 903-471-8009 PIN: 638 317 177#
More phone numbers: https://tel.meet/vje-hwmi-tfh?pin=7827326808728

I. **Call to Order** - Meeting was called to order at 12:04pm — **Michael Russell**

II. **Public Notice** - Meeting was noticed on the school's marquee, on the school's website, and in the front office. — **Brian DeGonzague**

III. **Roll Call** — **Michael Russell**

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

The board has a quorum for the meeting.

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 May 23, 2024***

Bill McMullen made a motion to approve the consent agenda of July 2, 2024. Jessica Dell-Peaks seconded. All in favor, motion carried 3-0.

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

VIII. **New Business/Discussion Items**

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.

A. Budget Report* **Greg Young**

This item was pushed to the next meeting.

B. Food Service RFP* **Brian DeGonzague**

Jessica Dell-Peaks made a motion to approve awarding SLA with the Food Service Contract for Imagine Schools at West Melbourne. Bill McMullen seconded. All in favor, motion carried 3-0.

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

C. SRO Contract* **Brian DeGonzague**

Bill McMullen made a motion to approve the SRO contract with Brevard County Sheriff's Office. Jessica Dell-Peaks seconded. All in favor, motion carried 3-0.

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

D. IDEA Mediation* **Brian DeGonzague**

Mr. DeGonzague informed the board that Brevard County Public Schools is changing the manner in which IDEA funding is allocated to the school along with the services that are provided through ESE Administrative Fees. With the substantial changes, Mr. DeGonzague said he felt that there are inequities that need to be addressed. Mr. DeGonzague requested that the board allow him to seek mediation with the assistance of the Arnold Law Firm.

Jessica Dell-Peaks made a motion to approve working with the Arnold Law firm to request mediation with Brevard County Public Schools in regards to IDEA funding and ESE Administrative Fee services. Bill McMullen seconded. All in favor, motion carried 3-0.

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

E. Insurance Update **Brian DeGonzague**

Mr. DeGonzague informed the board that the Imagine Schools National Team had completed an analysis of potential options for Milestones to secure independent insurance. There were three options that were currently vetted. These options were significantly more expensive, with a greater amount of liability on the property, and in some cases provided much less coverage.

F. Bond Matters **Michael Russell**

Mr. DeGonzague informed the board that all obligations are being met and that the school is exceeding all covenants at this time.

G. School Report **Brian DeGonzague**

1. Enrollment & Re-Enrollment Report

2. Roof Update

Mr. DeGonzague provided board members with an update on the current enrollment projections for the 2024-2025 school year. He also updated the board on the progress of the roof project. The roof is expected to be completed prior to the start of the school year. Ms. Klahr mentioned that the initial claim check for the roof is in circulation to be signed and should be received soon.

IX. Board Member Reports/Discussion **Michael Russell**

X. Meeting Adjournment - Meeting adjourned at 1:19pm **Michael Russell**

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