



**THE MIAMI BOARDING SCHOOL, INC.
(DBA The SEED School of Miami)**

Minutes of the Meeting of the Board of Directors

Wednesday, January 13, 2021 | 12:30 pm

Participating Directors: Melanie Damian, Tom Culmo, Pat Gannon, Stuart Israelson, Dorothy Terrell, Jason Bloch, Tery J. Medina, Carol Cope, Virginia

Participating Staff: Kara Locke, Tiffany Graver-Smith

Call to Order & Welcome

A quorum was established and the meeting was called to order at 12:35 p.m. The Chair, Melanie Damian, welcomed members to the quarterly Board meeting.

Innovative Learning January 19th - January 22nd

Dr. Locke presented to the Board a motion to approve 100% virtual learning January 19, 2021 - January 22, 2021. It was noted students will not miss any learning time as all classes will be conducted virtually and no adjustments to SEED Miami's calendar will be required. The motion was seconded, and passed unanimously.

In response, Mr. Bloch presented the following motion to the Board. In the event of a life and safety related situation, Dr. Locke shall be granted decision making authority to close the school buildings and continue innovative learning for up to five school days so long as the Board Chair, Ms. Damian is apprised of the decision and in agreement. The motion was seconded, and passed unanimously.

Meeting adjourned at 12:45

Minutes drafted by Tiffany Graver-Smith

The undersigned hereby certifies that he/she is a Director and/or Officer of The Miami Boarding School, Inc., a not-for-profit corporation organized and existing under the laws of the State of

Florida, and that the above is a true and correct copy of the meeting minutes of the Board of Directors of said corporation & the individual charter schools sponsored by the said Corporation.

The minutes were adopted by the Board of Directors at a meeting held on March 3, 2021.



Date:

3.22.2021

Melanie Damian, Esquire

Chair, The SEED School of Miami Board of Directors