



**THE MIAMI BOARDING SCHOOL, INC.**  
**(d/b/a The SEED School of Miami)**

Minutes of the Meeting of the Board of Directors

**Thursday, July 27, 2017 at 12 PM**

*Participating Directors:* Aviva Budd, Pat Gannon, Melanie Damian, Stuart Israelson, Tom Culmo, Virginia Emmons McNaught, Tery Medina, Rob Gordon

*Participating Staff:* Kara Locke, Jasmine Morgan, Owen Baillie, Giovanna Angulo

**Call to Order & Welcome**

A quorum was established and the meeting was called to order at approximately 12:07 p.m.

Ms. Damian gave a brief overview of the progress towards securing the permanent campus at Westview. Ms. Damian reported that negotiations are continuing with the School Board of Miami-Dade County regarding the academic building lease and that the intent is to occupy the building starting next week for teacher training. Ms. Budd raised two questions about the academic building lease regarding the estimated charge for building insurance as it related to the overall operations expenses and the cancelation provisions under the approved ground lease and its comparison to the provision in the academic building lease.

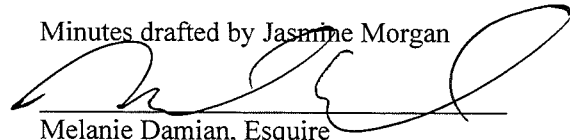
Ms. Damian explained the other agreements being negotiated with the School Board and that are being presented for approval including the charter management agreement and the program management agreement. A draft resolution detailing the agreements for approval and a copy of the draft agreements were provided to the Board for review.

Ms. Damian also reported that negotiations have advanced with a local hotel to temporarily house the 240 students for the fall. Ms. Damian explained that while the option was not inexpensive the goal is to make sure we provide a safe and secure environment for students. Ms. Damian further explained that as a result of the temporary location, the Board would hear about an increased need for funds.

A motion to approve the academic building lease, the charter management agreement and the program management agreement was made, seconded and approved unanimously, subject to the School Board's waiver of its right to cancel the academic building lease upon 30 days' notice under paragraph XVII of the academic building lease agreement.

Meeting adjourned at 12:30 p.m.

Minutes drafted by Jasmine Morgan

A handwritten signature in black ink, appearing to read 'Melanie Damian', written over a horizontal line.

Melanie Damian, Esquire  
Chair, The SEED School of Miami Board of Directors