



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

Minutes of the Meeting of the Board of Directors

Friday, October 4, 2019 | 12:00 pm

Participating Directors: Melanie Damian, Stuart Israelson, Tery J. Medina, Virginia Emmons, Barry Goldstein, Patrick Gannon

Participating Staff: Kara Locke, Tiffany Graver-Smith

A quorum was established and the meeting was called to order at 12:00 p.m., by SEED Miami Board Chair, Melanie Damian.

SEED Miami's Head of School, Dr. Locke, requested the Board's approval of the Date of Birth Waiver Policy (a copy of the proposed waiver was provided). Dr. Locke explained The SEED School of Miami's current admission requirements, as defined by the state statute, and admissions policies and procedures. The waiver allows for eligible students who are within one calendar year of the date of birth requirement, to be considered for eligibility for enrollment. See waiver for policy requirements.

Ms. Damian noted space is available at SEED's dormitory site, and the positive effects of altering this policy to allow for SEED Miami to serve more students who could benefit from a 24-hour learning environment.

A motion to approve SEED Miami's Date of Birth Waiver Policy was made, seconded and passed unanimously.

Meeting adjourned: 12:05 pm

Minutes drafted by Tiffany Graver-Smith

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