

SOUTH BROWARD MONTESSORI CHARTER SCHOOL CORP.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

Friday, June 13th, 2014

At 6:00 PM (EASTERN TIME)

A meeting of the Board of Directors (the "Board") of SOUTH BROWARD MONTESSORI CHARTER SCHOOL, CORP., a Florida corporation (the "School"), was held on Friday, June 13th, 2014 at 6:00 PM (Easter Time) at the offices of the Company.

Directors Present

Mr. Luis A. Parra, Ms. Marilyn O'Brien, Ms. Caridad Ramos and Ms. Margot Luque

Call to Order

Mr. Luis Parra informed the Board Members about the decision to terminate Ms. Yolanda Benitez's contract after evaluating her performance as Principal of the school. In Addition, Mr. Parra presented to the Board Members with the curriculum vitae of Ms. Elaine Pedron to be considered as the new school Principal. Board members were each provided them with a job description for that position.

After much deKiberation,, the Board voted unanimously on the following:

1. To terminate Ms. Benitez' contract as principal of the School.
2. To approve a contract for Ms. Elaine Pedron as the new Principal of SOUTH BROWARD MONTESSORI CHARTER SCHOOL.

Approval of Minutes

Mr. Luis Parra also presented the Board with the Minutes of the previous meeting for approval, whereupon motion duly made, seconded, and unanimously adopted, the Minutes were approved as presented.

Closed Session

The Board then discussed a number of strategic topics in relation to the transition of the leadership of the school. Discussion ensued and duly agreed upon by all members to create sub commitees for overseeing of the School operations.

Adjournment

There being no further business, the meeting was thereupon adjourned.

IN WITNESS WHEREOF, Luis Parra has hereunto set his hand as President of the Corporation on this 13th day of June, 2014.

A handwritten signature in black ink, appearing to read 'Luis A. Parra', is written across a horizontal dotted line.

Luis A. Parra
President of the Board