

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

NEW ALTERNATIVE EDUCATION HIGH SCHOOL OF MIAMI DADE COUNTY, INC.

December 8, 2016

A meeting of the Board of Directors of New Alternative Education High School of Miami Dade County, Inc. ("Company"), a Florida not for profit corporation, was held at Mavericks Support Center, 4500 PGA Boulevard, Suite 302, Palm Beach Gardens, Florida on December 8, 2016 at 6:30 P.M.

The following directors were present in person at the meeting: Steve Bracy, Debbie Schatz, Jennifer Russell and Ira Paul. Also present were Charles D. Barnett, Chuck Rumpf, Marvin Pitts, Lauren Hollander, Tony Batallan and Jason Batallan. Mr. Charles Barnett acted as secretary of the meeting.

The meeting was called to order at 6:35 P.M.

The first order of business was adoption of the consent agenda. Upon motion made by Mr. Paul, the consent agenda was unanimous adopted. The consent agenda consisted of the following items:

1. Approval of Minutes of the October 25, 2016 Board meeting.
2. Approval of Hurricane make up days on January 23, 2017 and March 24, 2017.

Mrs. Hollander then reviewed activities at the management company level. In particular, she discussed the proposed transaction with EdisonLearning, Inc. ("EdisonLearning") whereby Mavericks interest in the management contract between the Company and Mavericks in Education Florida, LLC would be assigned to EdisonLearning. The Board had a full discussion regarding the transaction and the effect on the schools. Following the discussion and upon motion made by Mr. Paul, the Board unanimously adopted the following resolutions:

RESOLVED, that, subject to any required approval by the appropriate governmental agencies and subject to the transaction closing, the Company does hereby consent to the assignment of the management contract between the Company and Mavericks in Education Florida, LLC by Mavericks to EdisonLearning; and

FURTHER RESOLVED, that the Company does hereby authorize EdisonLearning to establish bank accounts on behalf of the Company and for designated employees of EdisonLearning to become signatories on such accounts; and

FURTHER RESOLVED, that the appropriate officers of the Company are authorized and directed to execute and deliver such documents as may be necessary or proper to effectuate the above resolutions.

The public was asked for any input and there was none.

There being no further business, the meeting was adjourned at 7:35 p.m.

Charles D. Barnett

By: _____
Secretary