

To: The Honorable Mayor and Council Members
From: Stephen E. Johnson, City Manager
Date: March 12, 2013
RE: **North Miami Educational Foundation Inc.: Initial Board of Directors**

On November 20, 2012, North Miami Educational Foundation, Inc. received its 501(c)(3) exemption status from the United States Department of Treasury and Internal Revenue Service. This was followed by the Consumer's Certificate of Exemption, on November 30, 2012, from the State of Florida Department of Revenue.

I have attached this Foundation's Articles of Incorporation, ARTICLE V – BOARDS OF DIRECTORS, that specify terms, conditions and composition for the initial Board of Directors. I have also included below names of individuals to serve on the initial Board of Directors for The North Miami Educational Foundation, Inc.

ARTICLE V – BOARD OF DIRECTORS: The initial Board of Directors shall be comprised of the following individuals:

- i. A principal of a North Miami Middle School: **Principal Alberto Iber**. North Miami Middle School, host for the City's Mentor Program since 1985.
- ii. A principal of the North Miami High School: **Principal Michael Lewis**, North Miami High School.
- iii. A Vice-Provost or Administrator of a local university: **President Loreen Chant**, Johnson and Wales University who can appoint a Vice-Provost
- iv. A resident of the City of North Miami: **to be selected by Michael Swerdlow**
- v. An Executive Director of a not for profit organization: **Marleine Bastien**, Executive Director of Haitian Women in Miami.



MEMORANDUM

- vi. Two business owners of businesses situated within the City of North Miami: **Clark Reynolds**, owner of Museum Plaza, LLC and **Jeff Mondesir**, owner of Randy's Restaurant.
- vii. Two employees of the City of North Miami: It is my privilege to appoint the Deputy City Manager who oversees Parks and Recreation, Library and MOCA, **Lumane P. Claude** and the Chief of Police **Marc Elias, Jr.**