



PALM BEACH  
SCHOOL for AUTISM

**Palm Beach School for Autism, Inc.  
Virtual Special Board of Directors Meeting via Zoom  
August 4, 2021**

**Present:** Rande Gabriel – President  
Dawn D’Amato – Vice President  
Russ Feldman- Board Member  
Steve Carroll – Treasurer  
Jerry Zel - Board Member  
June Aversano – Board Member  
Damien Hunte – Board Member  
Ann Levene-Eisenberg – Executive Director  
Louisa Legato – Business Director  
Allison Ballin - Associate Director of Education and Behavioral Services

**Special Guests:** Arnold Law Firm Representatives

**Call to Order:** Rande Gabriel called the meeting to order at 4:06pm

**Executive Directors Report – Ann Levene-Eisenberg:**

- It was stated this Special Board Meeting was to continue discussions of the purchase of the 8480 Lantana Road property, regarding the following:
  - i. Approval of Equitable Facilities Fund (EFF) to underwrite the purchase the property, review and approve term sheet.
  - ii. Approval of the purchase/sale agreement between Palm Beach School for Autism, Inc. and Lantana Charter, LLC (Paul and Matt).
  - iii. Approval of the wire transfer of deposit in accordance to the purchase/sale agreement.
  - iv. Authorization of application to Palm Beach County for TEFRA (Tax Equity and fiscal Responsibility Act).
- It was asked if there were any questions: which were asked; discussions were made; and all questions answered.
- A motion was made by Dawn D’Amato to ask the Board of Directors of Palm Beach School for Autism, Inc. to approve EFF to underwrite the purchase of the property and agree to term sheet. Steve Carroll seconded the motion and all were in favor of the motion.
- A motion was made by Jerry Zel to ask the Board of Directors of Palm Beach School for Autism, Inc. to approve the purchase/sale agreement between Palm Beach School for Autism, Inc. and Lantana Charter, LLC (Paul and Matt) and \$50,000 wire transfer. June Aversano seconded the motion and all were in favor of the motion.

**Adjournment:**

- Steve Carroll made a motion to adjourn, Jerry Zel seconded the motion and all were in favor and the meeting was adjourned at 4:52pm.

Respectfully submitted: Sherri Gallagher