

SUNED BOARD OF DIRECTORS MEETING

07-01-2014; 2:00PM LAS VEGAS, NV.

The Board of Directors for SunEd High School convened in Las Vegas, Nevada for the first meeting of the 2014-2015 school year. This meeting transpired as a result of 3 board members (a quorum) being present at the annual charter school national convention being held here.

Present at the meeting were: Barry Goldberg, Board Chair; Marion Silver, Board Sec'y; Mark Weintraub, Board member; Tammy Lara, SunEd Principal, Margate (via teleconference); Phil Neiss, facilities manager, and Amy Rohner, school accountant.

Approval of New Staff Handbook and Student Handbook: Our staff handbook was revised this year to tailor the needs of our teachers, administrators, and support staff. Our student handbook was also updated. The Board unanimously approved the changes for the coming year.

Annual Audit: Mr. Goldberg noted that we are in the process of our annual audit. We retained the same firm as last year, McCready, Hess Accountants. We met with them last week at the Oakland Park facility for the preliminary work for this year's audit. At this early stage of the audit, they did note that our records appear to be in good order.

New Principal for Oakland Park school: The Board officially recommended and hired Dee Naukana as the new Principal for SunEd High School, Oakland Park. Ms. Naukana was in Las Vegas for the convention as a Board member for another charter (middle) school. Nomination was made by Mark Weintraub, seconded by Marion Silver, and unanimously approved. Ms. Naukana was offered and accepted a contract for the coming school year.

Approval of New Principal for Margate School: The Board has recommended the hiring of Ms. Tammy Lara as the principal for the new Margate facility. Ms. Lara has been serving as acting Principal at the Oakland Park school.

Approval of Purchasing Additional School Curriculum: The Board approved the purchase of new curriculum in the areas of ESOL, ESE, Intensive Reading and Intensive Math areas. Ms. Lara and her committee are authorized to make the required purchases. Invoices will follow upon purchases.

Meeting Adjourned: Meeting was adjourned at 3:00PM.

Respectfully Submitted:

Marion Silver, SunEd High Board Secretary:

