

SUNSHINE CHARTER ACADEMY OF BROWARD, INC.

SUNED HIGH OF BROWARD #5060 AND SUNED HIGH OF NORTH BROWARD #5861

Board of Directors Meeting 10-30-17: 6:15 PM

Location: Oakland Park Campus, 2360 West Oakland Park Blvd., Oakland Park, FL 33311

Meeting Minutes

Attendance: Joseph Casacci, Board Chair, Marion Silver, Board Secretary, Steven Cooper, Board Member, Paulette Keren, Board Member, Barry Goldberg, Director of Operations, Phil Neiss, Director of Building Facilities, Amy Rohner, Tammy Lara, Lead Principal, Dee Naukana, Principal.

Meeting called to order at 6:15pm

Minutes approved for Board of Directors Meeting June 22, 2017

Audience/Public Comments: None

Board Action Items

(Note: all board action is representative of action for all schools unless otherwise noted.)

- 1) Review/Approve Out of Field Waivers Oakland Park Campus for Reading:
 - Stephen Williams
 - John Williams
 - Luis Moreno
 - Wenceslas Douzable
 - Joseph Carlo
 - Oral Allen
 - i: Motion to Approve - Joe Casacci
 - ii: Second - Paulette Keren
 - iii: Vote - Unanimous

- 2) Review/Approve Out of Field Waivers for Margate Campus for:
 - Cindy James – Social Studies
 - Thomas Handweg – Physical Education
 - i: Motion to Approve - Joe Casacci
 - ii: Second – Paulette Keren
 - iii: Vote - Unanimous

- 3) Review/Approve purchase and installation of new DVR Security System for Margate Campus
 - i: Motion to Approve – Joe Casacci
 - ii: Second - Steven Cooper
 - iii: Vote - Unanimous

- 4) Review/Approve Staff Holiday Party Expenditures
 - i: Motion to Approve - Paulette Keren
 - ii: Second - Marion Silver
 - iii: Vote - Unanimous

- 5) Review/Approve Staff/Principal Bonuses
 - i: Motion to Approve – Joe Casacci
 - ii: Second- Paulette Keren
 - iii: Vote- Unanimous

- 6) Review/Approve Stipends for Participating Staff and Teachers for Florida School Recognition Award Program 2017-2018
 - i: Motion to Approve- Joe Casacci
 - ii: Second- Steven Cooper
 - iii: Vote- Unanimous

- 7) Review/Approve Bus for Grad Bash Saturday April 28, 2017
 - i: Motion to Approve- Joe Casacci
 - ii: Marion Silver
 - iii: Vote- Unanimous

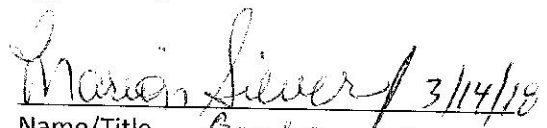
Discussion Items

- 8) **The Principals reports for both campuses covered:**
 - a) Recognition for both campuses for Florida School Recognition Program
 - b) Discussion of allocation and distribution of funds for staff and faculty and non- reoccurring expenditures for educational equipment
 - c) Recommendations by Principals for staff allocations of funds.
 - d) Review by Board of Directors for Florida School Recognition Fund Distribution Plan 2017-2018 Oakland Park Campus and Margate Campus.
 - e) Discussion for Thanksgiving and Christmas.
 - f) Discussion on enrollment for FTE count week.

- 9) Discussion on completion of Annual Audit Reports for both campuses.

Adjournment: 7:10

Approved by:


Name/Title Board Secretary