

**SUNSHINE CHARTER ACADEMY OF BROWARD, INC.**

**DBA: SUNED HIGH OF BROWARD #5060 and SUNED HIGH OF NORTH BROWARD #5861**

**Board of Directors Meeting: 09-29-2016: 5:30 PM**

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

In attendance: Joseph Casacci, Board Chair; Marion Silver, Board Secretary; Lynn Bloodgood, Board Member; Steven Cooper, Board Member; Paulette Keren, prospective board member; Barry Goldberg, Phil Neiss, and Tammy Lara, Principal; Jeff Wood, Counsel.

Meeting called to order at 5:45PM. Minutes approved.

Proposed new lease: The lease on the Oakland Park school expires on July 31, 2017. The landlord submitted a new lease proposal. The Board has asked Counsel to review and respond to the proposal.

New roof: Board Chair Casacci expressed concerns over the deterioration of the roof. Mr. Neiss noted that the permitting process for the roof replacement will commence shortly and that a new roof should be installed over the Christmas break in December/January. A discussion further continued; the Board asked Counsel to send "notice" to the Landlords stressing the urgency of their concerns. The Board also directed counsel to initiate procedures with rent adjustments if the roof is not fixed during the Christmas recess.

Out of Waivers Instructors: Ms. Lara reported that four teachers are now in "out of field agreement" waivers. These included: Jennifer Reichhart, Sonya Cummings, and Karimah Grayson for reading, and Shirlene Weaver for guidance.

Signage for Margate: Mr. Goldberg noted that the signs for Margate will be installed shortly. The permits have been submitted to the City of Margate and we are awaiting a final signature.

Lunch Program: The schools were offered a "free lunch" program for our qualified students. Under the program, our students will receive breakfast and lunch from "Fresh Kids", a company which provides the service. We are awaiting proper insurance certificates from "Fresh Kids" so that we can commence with the program.

Digital Classroom Plan: Ms. Lara noted that the school district has offered funds for a digital classroom plan. We are implementing "Reading Plus" and "Power School" to enhance our array of programming. The Board unanimously approved the implementation of the plan.

AAU Basketball Partnership: Ms. Lara was approached by the AAU (Amateur Athletic Union) to participate in their league. They develop and provide sports on a local level and

and also have travel teams. Many schools do not allow students to play if they do not have a good GPA score. This is an opportunity for our students, due to our unique program. Mr. Goldberg noted that this can be implemented as a recruiting tool.

Proposed New Board Member: Paulette Keren. Former NYC school psychologist. She has passed the background check and submitted her resume. Application to follow shortly.

Meeting Adjourned: 6:50PM. Respectfully submitted:

 1/31/17

Marion Silver, Board Secretary