

SUNSHINE CHARTER ACADEMY OF BROWARD, INC

D/B/A SUNED HIGH SCHOOL OF NORTH BROWARD #5861

APPROVED of Board of Directors Meeting May 22, 2018: 6:15PM

Location: Margate Campus, 1117 Banks Road, Margate, FL 33063

Meeting Minutes

Attendance: Joe Casacci, Board Chair, Marion Silver, Board Secretary, Steven Cooper, Board Member, Lynn Bloodgood, Board Member, Paulette Keren, Board Member, Jeff Wood, Attorney, Amy Rohner, Accountant, Barry Goldberg, Director of Operations, Phil Neiss, Director of Facilities, Tammy Lara, Lead Principal, Dee Naukana, Principal of SunPark High School

I: Meeting called to Order-Barry Goldberg

II: Public Comments – None

III: Approval of Agenda

i: Motion to Approve-Joe Casacci

ii: Second-Paulette Keren

iii: Vote-Unanimous

IV: Approval of Minutes for March 14, 2018

i: Motion to Approve-Paulette Keren

ii: Second-Marion Silver

iii: Vote-Unanimous

V: Review/Approve amended school budget for current school year 2017-2018

i: Motion to Approve- Joe Casacci

ii: Second-Lynn Bloodgood

iii: Vote-Unanimous

Review/Approve Proposed Budget for School Year 2018-2019

i: Motion to Approve-Joe Casacci

ii: Second-Lynn Bloodgood

iii: Vote-Unanimous

VI: Old Business – None

VII: New Business Updates:

I: Discussion and Review for Management company regarding new structure and service Implementation between the campuses (Barry Goldberg)

II: Review/Approve year end Stipend for Principal

i: Motion to Approve-Joe Casacci

ii: Second-Lynn Bloodgood

iii: Vote-Unanimous

III: Discussion of letter of intent for renewal process for Margate campus

IV: Review/Approval of 2018-2019 SunEd High School a) Student Handbook b) Parent Handbook c) Employee Handbook d) Emergency and Safety Handbook e) Discipline Handbook f)FCPCS Administrator/Teacher Evaluations System g) FCPCS Salary Calculator and Compensation Plan

i:Motion to Approve-Paulette Keren

ii:Steven Cooper

iii:Vote-Unanimous

VIII: Extended Public Comment – None

IX: Confirmation of Next Meeting Date: TBD

X: Adjournment: 7:15PM

Approved by:

Name/Title

Date