

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

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

**APPROVED Board of Directors Meeting October 3, 2018: 5:30 PM**

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

**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 Operations, SunFire High School, Tammy Lara, Lead Principal, SunEd High School, Dee Naukana, Principal of SunFire High School

1. Meeting called to Order- Barry Goldberg

li: Public Comments – None

lii: Approval of Agenda

I: Motion to Approve - Lynn Bloodgood

li: Second - Joe Casacci

lii: Vote- Unanimous

iv: Approval of Minutes for May 22, 2018

I. Motion to Approve- Joe Casacci

ii: Second- Steven Cooper

iii: Vote - Unanimous

V: New Business Updates:

1: Review/Approve Mental Health Assistance Plan

I: Motion to Approve – Joe Casacci

li: Second- Paulette Keren

lii: Vote – Unanimous

2. Review/Approve District Guidelines for ESE (Exceptional Student Education) Policies and Procedures

1: Motion to Approve -Lynn Bloodgood

li: Second-Marion Silver

lii: Vote – Unanimous

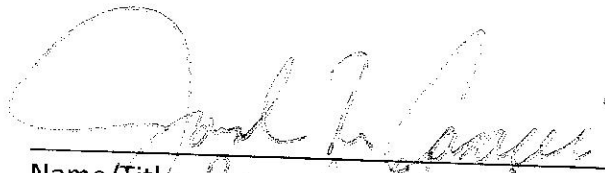
Vi: Extended Public Comment (non-agenda Items only) – none

Vii: Comments from the Board (non-agenda items only)- none

VIII: Confirmation on Next Meeting Date – TBD

iX: Adjournment: 6:30 PM

Approved By:

  
Name/Title Board Chair

2/20/2019  
Date