

SUNSHINE CHARTER ACADEMY OF BROWARD, INC.

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

APPROVED Board of Directors Meeting February 21, 2019: 6:00 PM

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

Meeting Minutes

Attendance: Joseph Casacci, Board Chair, Steven Cooper, Board Member, Lynn Bloodgood, Board Member, Barry Goldberg, Director of Operations, Tammy Lara, Lead Principal, SunEd High School

1. Meeting called to Order- Barry Goldberg
- li: Public Comments – None
- lii: Approval of Agenda
 - i: Motion to Approve - Steven Cooper
 - li: Second - Lynn Bloodgood
 - lii: Vote- Unanimous
- iv: Approval of Minutes for May 22, 2018
 - i. Motion to Approve- Lynn Bloodgood
 - ii: Second- Steven Cooper
 - iii: Vote – Unanimous
- V: New Business Updates:
 - 1: The Board of Directors has received the resignations of Marion Silver and Paulette Keren and has acknowledged their resignations.
 2. The Board of Directors has reviewed the applications for new board members and after discussion the board voted to approve the installation of Avis Daniell and Joy Gugliuzza.
 - i: Motion to Approve – Joseph Casacci
 - li: Second- Lynn Bloodgood
 - lii: Vote – Unanimous
 3. Approval of Lynn Bloodgood as Board Secretary
 - 1: Motion to Approve -Joseph Casacci
 - li: Second-Steven Cooper
 - lii: Vote – Unanimous
 4. Review/Discussion and Approval of annual audit McCrady & Associates, Certified Public Accounts
 - 1: Motion to Approve -Joseph Casacci
 - li: Second-Lynn Bloodgood
 - lii: Vote – Unanimous
 5. Discussion/Signature for Annual Conflict of Interest Statement
 6. Approval/Discussion of Gold Key Group Management Agreements. The Board Chair has Reviewed and Approved Gold Key Management Agreements for both the North and South Campuses.
 - 1: Motion to Approve -Lynn Bloodgood
 - li: Second-Joseph Casacci
 - lii: Vote – Unanimous

7. Review/Discuss The FLDOE Safety and Security Buildings Grant
8. Principal's Report:
Discussion of FTE, Testing and Monthly Reports


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: 7:00 PM

Approved By:



Name/Title Board Chair



Date