

SUNSHINE CHARTER ACADEMY OF BROWARD, INC.

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

D/B/A/ SUNED HIGH SCHOOL OF SOUTH BROWARD #5053

APPROVED - Board of Directors Meeting June 13, 2019: 6:00 PM

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

Meeting Minutes

Attendance: Joseph Casacci, Board Chair, Avis, Daniell, Board Member, Joy Gugliuzza, Board Member, Lynn Bloodgood, Board Member, Steven Cooper, Board Member, Amy Rohner, School Accountant, Barry Goldberg, Director of Operations, Tammy Lara, Lead Principal, SunEd High School

1. Meeting called to Order – Barry Goldberg
 - i: Public Comments – None
 - ii: Approval of Agenda
 - I: Motion to Approve – Lynn Bloodgood
 - II: Second- Steve Cooper
 - III: Vote – Unanimous
 - IV: Approval of Minutes for February 21, 2019
 - I: Motion to Approve -Avis Daniell
 - II: Second -Lynn Bloodgood
 - III: Vote – Unanimous
 - V: New Business Updates:
 1. Approval of the following items:
 - a) Emergency Safety Plan/Handbook
 - b) Discipline Plan
 - c) Digital Classroom Plan
 - d) Mental Health Plan for North and South Campus
 - e) Policy Handbook
 - f) Student/Parent Handbook
 - I: Motion to Approve -Lynn Bloodgood
 - II: Second – Steven Cooper
 - III: Vote – Unanimous
 2. Discussion and Approval for Purchase of Reading Program Materials- Edge/Phonics For Reading
 - I: Motion to Approve – Avis Daniell
 - II: Second- Lynn Bloodgood
 - III: Vote – Unanimous
 3. Discussion and Approval for Purchase of APEX Curriculum Renewal for Margate and New Fort Lauderdale Campus
 - I: Motion to Approve – Joseph Casacci
 - II: Second – Joy Gugliuzza
 - III: Vote – Unanimous

4. Discussion and Approval of for Math Intervention Program
 - I: Motion to Approve – Avis Daniell
 - II: Second – Joseph Casacci
 - III: Vote – Unanimous
5. Approval of Annual Budget
 - I: Motion to Approve – Joseph Casacci
 - II: Second – Avis Daniell
 - III: Vote – Unanimous
6. Approval of Salaries – Increases for Margate and Proposed Salaries for Fort Lauderdale Campus
 - I: Motion to Approve – Joseph Casacci
 - II: Second – Joy Gugliuzza
 - III: Vote – Unanimous
7. Approval for:
 - a) Use of FCPCS Salary Calculator and Compensation Plan
 - b) Use of FCPCS Administrator/Teacher Evaluation System
 - I: Motion to Approve – Steven Cooper
 - II: Second – Lynn Bloodgood
 - III: Vote – Unanimous
8. Approval for:
 - a) Renewal of Lease for Margate Campus
 - b) New Lease for Fort Lauderdale Campus
 - I: Motion to Approve – Steven Cooper
 - II: Second – Joseph Casacci
 - III: Vote – Unanimous
9. Approval for Contract for Contractor Renovating Fort Lauderdale Campus
 - I: Motion to Approve – Avis Daniell
 - II: Second – Lynn Bloodgood
 - III: Vote – Unanimous
10. Discussion and Approval for Emergency A/C Replacement for Purchase and Installation for Margate Campus
 - I: Motion to Approve – Joseph Casacci
 - II: Second – Joy Gugliuzza
 - III: Vote – Unanimous
11. Approval for Stipends for 5 Year Staff Members
 - I: Motion to Approve – Avis Daniell
 - II: Second – Lynn Bloodgood
 - III: Vote – Unanimous
12. Approval for Stipend for Principal
 - I: Motion to Approve – Joy Gugliuzza
 - II: Second – Lynn Bloodgood
 - III: Vote – Unanimous

VI: Extended Public Comment (non-agenda items only) - none

VII: Comments from the Board (non-agenda items) – none

VIII: Confirmation on Next Meeting Date – TBD

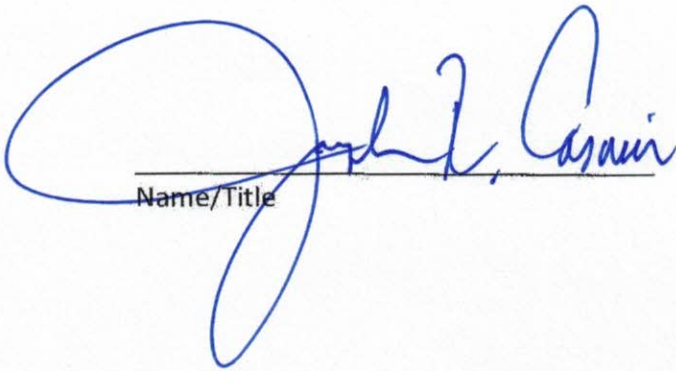
IX: Adjournment: 7:00 PM

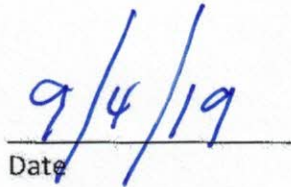
I: Motion to Adjourn – Joseph Casacci

II: Second – Lynn Bloodgood

III: Vote - Unanimous

Approved By:


Name/Title


Date