

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 30, 2020 5:30PM

Location: Via Telephone Conference Call

Meeting Minutes

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

I: Meeting called to Order – Joseph Casacci

II: Public Comments – None

III: Approval of Agenda

I: Motion to Approve – Steven Cooper

II: Second- Avis Daniell

III: Vote – Unanimous

IV: Approval of Minutes for May 28, 2020

I: Motion to Approve -Steven Cooper

II: Second: Joe Casacci

III: Vote – Unanimous

V: New Business Updates:

- 1. Approval of Emergency Safety Plan/Handbook 2020-2021**
 - I: Motion to Approve -Joseph Casacci**
 - II: Second – Steven Cooper**
 - III: Vote – Unanimous**
- 2. Approval of Discipline Plan 2020-2021**
 - I: Motion to Approve – Joseph Casacci**
 - II: Second- Steven Cooper**
 - III: Vote – Unanimous**
- 3. Approval of Digital Classroom 2020-2021**
 - I: Motion to Approve – Steven Cooper**
 - II: Second – Joseph Casacci**
 - III: Vote - Unanimous**
- 4. Approval of Mental Health Plan 2020-2021**
 - I: Motion to Approve – Steven Cooper**
 - II: Second – Avis Daniell**
 - III: Vote - Unanimous**
- 5. Approval of Threat Assessment Opt in to the District Plan 2020-2021**
 - I: Motion to Approve – Steven Cooper**

- II: Second – Joseph Casacci
- III: Vote – Unanimous
- 6. Approval of Staff Policy Handbook 2020-2021
 - I: Motion to Approve – Joseph Casacci
 - II: Second – Avis Daniell
 - III: Vote – Unanimous
- 7. Approval of Student/Parent Handbook 2020-2021
 - I: Motion to Approve – Steven Cooper
 - II: Second – Joy Gugliuzza
 - III: Vote – Unanimous
- 8. Approval of Apex Curriculum Renewal 2020-2021
 - I: Motion to Approve – Steven Cooper
 - II: Second – Avis Daniell
 - III: Vote – Unanimous
- 9. Approval of Venture Design Contract
 - I: Motion to Approve – Joseph Casacci
 - II: Second – Steven Cooper
 - III: Vote – Unanimous
- 10. Discussion and Approval of FCPCS Administrator and Teacher Evaluation Plans
 - I: Motion to Approve – Joy Gugliuzza
 - II: Second – Steven Cooper
 - III: Vote – Unanimous
- 11. Discussion and Approval of FCPCS Salary and Compensation Calculator
 - I: Motion to Approve – Joy Gugliuzza
 - II: Second – Steven Cooper
 - III: Vote - Unanimous
- 12. Discussion and Approval of Proposed Budget and Revised Budget FY2020-2021 for both campuses
 - I: Motion to Approve – Steven Cooper
 - II: Second – Joseph Casacci
 - III: Vote – Unanimous
- 13. Principals Report

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

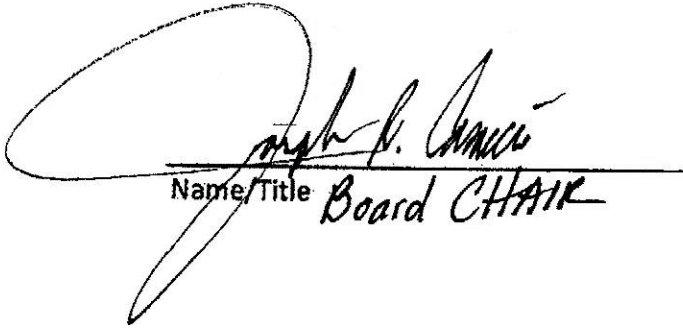
VII: Comments from the Board (non-agenda items) – Recognition of Jeff Wood, School Attorney, School Support and Lead Principal Tammy Lara

VIII: Confirmation on Next Meeting Date – TBD

IX: Adjournment: 6:30 pm

- I: Motion to Adjourn – Avis Daniell
- II: Second – Steven Cooper
- III: Vote - Unanimous

Approved By:


Name/Title Board CHAIR

9/16/2020
Date