

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 May 21, 2021

Location: 21301 Tamiami Trail South, Ste. 460, Estero, Florida 33928

Meeting Minutes

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

I: Meeting called to Order – Barry Goldberg

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 January 16, 2021

I: Motion to Approve -Avis Daniell

II: Second: Joy Gugliuzza

III: Vote – Unanimous

V: New Business Updates:

1. Approval and Discussion of Audio Visual Solutions
I: Motion to Approve -Joy Gugliuzza
II: Second: Steven Cooper
III: Vote – Unanimous
2. Discussion and Approval of Mental Health Plan and Report
I: Motion to Approve -Joy Gugliuzza
II: Second – Avis Daniell
III: Vote – Unanimous
3. Discussion and Approval for Waiver for Ms. Tanya Henry for Reading Certification
I: Motion to Approve -
II: Second – Steven Cooper
III: Vote – Joy Gugliuzza
4. Approval, Discussion, and Appointment of Joy Gugliuzza New Board Chair
I: Motion to Approve -Avis Daniell
II: Second – Steven Cooper
III: Vote – Unanimous
5. Discussion of Grant Status for Multiple Grants
6. Discussion of Financial Summary Review by School Accountant
7. Principals Report

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

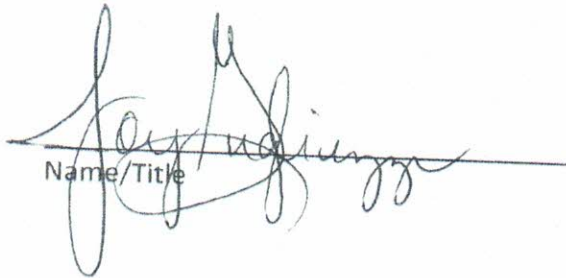
IX: Adjournment: 7:00 pm

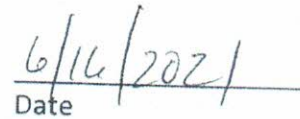
I: Motion to Adjourn – Steven Cooper

II: Second – Joy Gugliuzza

III: Vote - Unanimous

Approved By:


Name/Title


Date