

**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 September 16, 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 ,Lynn Bloodgood, Board Member, Barry Goldberg, Director of Operations, Meryl Goldberg, Director of School Support, 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 – Joy Gugliuzza**

**II: Second- Lynn Bloodgood**

**III: Vote – Unanimous**

**IV: Approval of Minutes for June 30, 2020**

**I: Motion to Approve -Steven Cooper**

**II: Second: Avis Daniell**

**III: Vote – Unanimous**

**V: New Business Updates:**

**1. Discussion and Approval of HB 641 Salary Increases for Each Campus**

**I: Motion to Approve -Joseph Casacci**

**II: Second – Joy Gugliuzza**

**III: Vote – Unanimous**

**2. Discussion and Updates for Personal Protective Equipment (PPE) for Each Campus**

**3. 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**

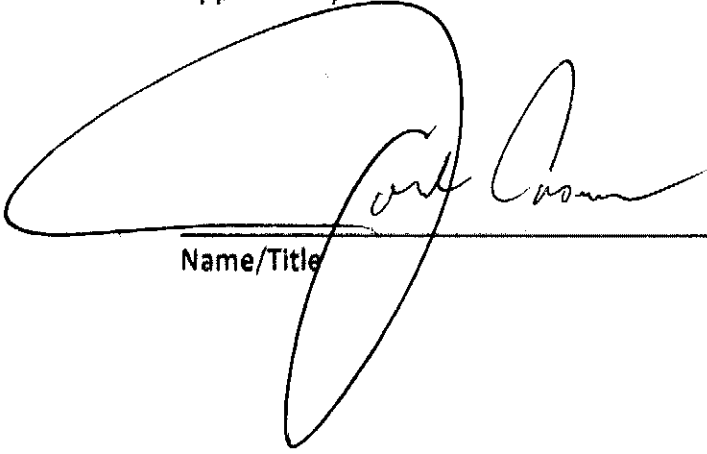
**IX: Adjournment: 6:10 pm**

**I: Motion to Adjourn – Lynn Bloodgood**

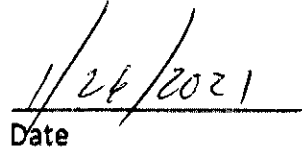
**II: Second – Steven Cooper**

**III: Vote - Unanimous**

Approved By:

A large, stylized handwritten signature in black ink, appearing to read "Carl Casman". The signature is written over a horizontal line.

Name/Title

A handwritten date "1/26/2021" in black ink, written above a horizontal line.

Date