

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 28, 2020 5:40PM

Location: Via Telephone Conference Call

Meeting Minutes

Attendance: Joseph Casacci, Board Chair, Joy Gugliuzza, Board Member, Lynn Bloodgood, Board Member, Jeff Wood, School Attorney, 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 – Lynn Bloodgood

II: Second- Joy Gugliuzza

III: Vote – Unanimous

IV: Approval of Minutes for February 24, 2020

I: Motion to Approve -Lynn Bloodgood

II: Second: Joe Casacci

III: Vote – Unanimous

V: New Business Updates:

1. Approval of Mental Health Plan 2021

I: Motion to Approve -Joy Gugliuzza

II: Second – Joseph Casacci

III: Vote – Unanimous

2. Discussion and Approval for A/C Unit Replacement Margate Campus

I: Motion to Approve – Joseph Casacci

II: Second- Lynn Bloodgood

III: Vote – Unanimous

3. Discussion of Status of CSP Grant Fort Lauderdale Campus

4. Principal's Report to Include Distant Learning

5. Discussion and Approval for Ratification of Payroll Protection Plan (Forgiveness Plan)

I: Motion to Approve – Joseph Casacci

II: Second – Lynn Bloodgood

III: Vote – Unanimous

6. Discussion and Approval of Staff Stipends

a. Mr. Bragg

b. Mr. Evans

c. Ms. Lara

- I: Motion to Approve – Joy Gugliuzza
- II: Second – Lynn Bloodgood
- III: Vote – Unanimous

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

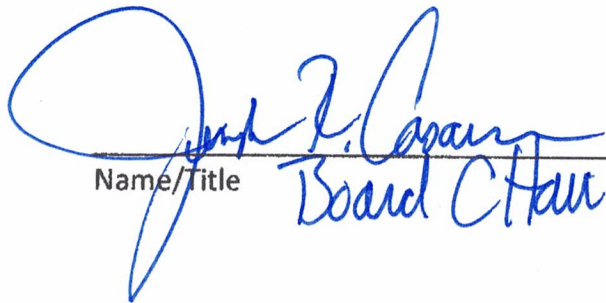
VII: Comments from the Board (non-agenda items) – none

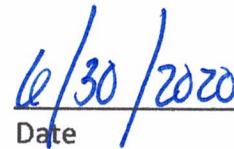
VIII: Confirmation on Next Meeting Date – TBD

IX: Adjournment: 6:20 pm

- I: Motion to Adjourn – Lynn Bloodgood
- II: Second – Joy Gugliuzza
- III: Vote - Unanimous

Approved By:


Name/Title Board Chair


Date