

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 January 26, 2021

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, 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 September 16, 2020

I: Motion to Approve -Lynn Bloodgood

II: Second: Joseph Casacci

III: Vote – Unanimous

V: New Business Updates:

1. Discussion for Cognia Accreditations for:
 - a) North Campus
 - b) South Campuses
2. Discussion of:
 - a) Enrollment Status for North and South Campuses
 - b) Discussion of Support and Communications with Local Surrounding District Schools.
3. Discussion and Approval of Teacher Salary Increase Plan North and South Campuses
 - I: Motion to Approve -Lynn Bloodgood
 - II: Second – Joseph Casacci
 - III: Vote – Unanimous
4. Discussion of Facilities Maintenance Report
5. 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

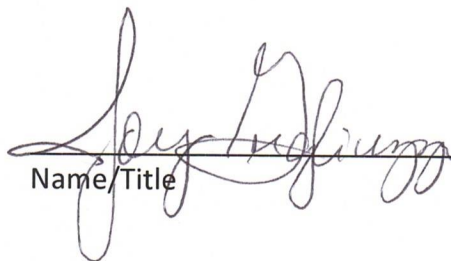
IX: Adjournment: 6:00 pm

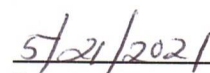
I: Motion to Adjourn – Avis Daniell

II: Second – Joseph Casacci

III: Vote - Unanimous

Approved By:


Name/Title


Date