

SUNSHINE CHARTER ACADEMY OF BROWARD, INC.

D/B/A SUNED HIGH SCHOOL OF NORTH BROWARD #5861
D/B/A/ SUNED HIGH SCHOOL OF SOUTH BROWARD #5053

APPROVED Board of Directors Meeting December 7, 2021

Location: Via Telephone

Meeting Minutes

Attendance: Joy Gugliuzza, Board Chair, Steven Cooper, Board Member, Avis Daniell, Board Member, Lynn Bloodgood, Board Secretary, 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 – Lynn Bloodgood

II: Second- Avis Daniell

III: Vote – Unanimous

IV: Approval of Minutes for September 28, 2021

I: Motion to Approve -Lynn Bloodgood

II: Second: Joy Gugliuzza

III: Vote – Unanimous

V: New Business Updates:

1. Discussion and Review pf FTE Survey 2 Enrollment
2. Discussion and Review of Esser 2 Grants
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

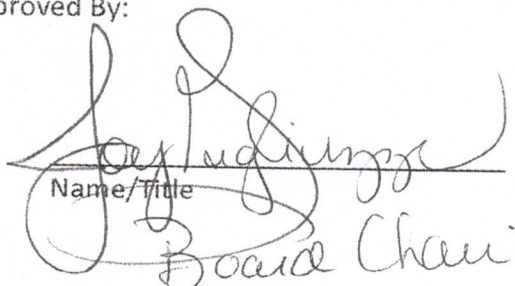
IX: Adjournment: 7:00 pm

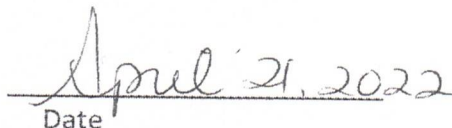
I: Motion to Adjourn – Lynn Bloodgood

II: Second – Joy Gugliuzza

III: Vote - Unanimous

Approved By:


Name/Title
Board Chair


Date