

# 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 September 28, 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 June 16, 2021**

I: Motion to Approve -Joy Gugliuzza

II: Second: Lynn Bloodgood

III: Vote – Unanimous

**V: New Business Updates:**

1. Discussion and Approval for Waiver for Mark Basciano - Reading

I: Motion to Approve -Avis Daniell

II: Second: Lynn Bloodgood

III: Vote – Unanimous

2. Discussion and Approval of Instructional Continuity Plan

I: Motion to Approve -Joy Gugliuzza

II: Second – Lynn Bloodgood

III: Vote – Unanimous

3. Discussion and Approval of Teacher Salary Increase Plan

I: Motion to Approve -Avis Daniell

II: Second – Lynn Bloodgood

III: Vote – Unanimous

4. 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**

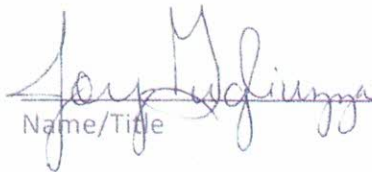
**IX: Adjournment: 7:00 pm**

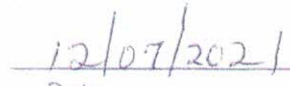
I: Motion to Adjourn – Joy Gugliuzza

II: Second – Steven Cooper

III: Vote - Unanimous

Approved By:

 Board Chair  
Name/Title

  
Date