

# 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 April 21, 2022

Location: Via Telephone

Time: 6:30 PM

## Meeting Minutes

**Attendance:** Joy Gugliuzza, Board Chair, Steven Cooper, Board Member, Avis Daniell, Board Member, 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 – Joy Gugliuzza

II: Second- Avis Daniell

III: Vote – Unanimous

**IV: Approval of Minutes for December 7, 2022**

I: Motion to Approve -Avis Daniell

II: Second: Steven Cooper

III: Vote – Unanimous

**V: New Business Updates:**

1. Discussion and Approval for Grad Bash Event/Bus Rental

I: Motion to Approve – Avis Daniell

II: Second – Joy Gugliuzza

III: Vote – Unanimous

2. Discussion and Review for Graduation Announcements

3. Discussion and Review of Facilities Updates

4. Principal's 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: 7:30 pm**

I: Motion to Adjourn – Joy Gugliuzza

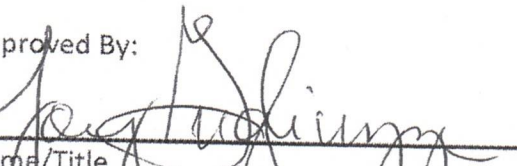
II: Second – Steven Cooper

III: Vote - Unanimous

Approved By:

Name/Title

Date

  
Board Chair

6/1/2022