

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 JUNE 1, 2022

Location: Via Telephone Time: 6:30PM

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 – Joy Gugliuzza

II: Second- Lynn Bloodgood

III: Vote – Unanimous

IV: Approval of Minutes for April 21, 2022

I: Motion to Approve -Steven Cooper

II: Second: Lynn Bloodgood

III: Vote – Unanimous

V: New Business Updates:

1. Discussion and Approval for New Copy Machine

I: Motion to Approve – Joy Gugliuzza

II: Second – Avis Daniell

III: Vote – Unanimous

2. Discussion and Approval of Accounting firm for Annual School Audit

I: Motion to Approve – Steven Cooper

II: Second: Lynn Bloodgood

III: Vote – Unanimous

3. Discussion and Approval of New Reading Program HMH

I: Motion to Approve: Avis Daniell

II: Second: Lynn Bloodgood

III: Vote- Unanimous

4. Discussion and Approval of Safety and Emergency Plan

a) Parent or Guardian notification requirements before an involuntary examination of a minor.

b) Behavior Threat Assessment (BTA) training and intervention services

c) Parent right to access school safety discipline incident

d) Timely parent notification of threats, unlawful acts, or significant emergencies

e) School Safety Requirements and Monitoring

f) Parent Reunification Plan

I: Motion to Approve: Lynn Bloodgood

II: Second: Avis Daniell

III: Vote – Unanimous

5. Discussion and Approval of Discipline Plan
 - I: Motion to Approve: Lynn Bloodgood
 - II: Second: Avis Daniell
 - III: Vote- Unanimous
6. Discussion and Approval of Digital Classroom/Technology Plan
 - I: Motion to Approve: Lynn Bloodgood
 - II: Second: Avis Daniell
 - III: Vote – Unanimous
7. Discussion and Approval of Mental Health Plan
 - I: Motion to Approve: Lynn Bloodgood
 - II: Second: Avis Daniell
 - III: Vote – Unanimous
8. Discussion and Approval of Threat Assessment/Opt in to District Plan
 - I: Motion to Approve: Lynn Bloodgood
 - II: Second: Avis Daniell
 - III: Vote – Unanimous
9. Discussion and Approval of Staff Policy Handbook
 - I; Motion to Approve: Lynn Bloodgood
 - II: Second: Avis Daniell
 - III: Vote – Unanimous
10. Discussion and Approval of the Student/Parent Handbook for 2022-2023
 - I: Motion to Approve: Lynn Bloodgood
 - II: Second: Avis Daniell
 - III: Vote – Unanimous
11. Discussion and Approval of Edmentum Curriculum Renewal
 - I: Motion to Approve: Lynn Bloodgood
 - II: Second: Avis Daniell
 - III: Vote – Unanimous
12. Discussion and Approval of FCPS Admin and Teacher Evaluation Plans
 - I: Motion to Approve: Lynn Bloodgood
 - II: Second: Avis Daniell
 - III: Vote – Unanimous
13. Discussion and Approval of the Revised Budget for Fiscal Year 2021-2022
 - I: Motion to Approve: Lynn Bloodgood
 - II: Second: Avis Daniell
 - III: Vote – Unanimous
14. Discussion and Approval of Proposed Budget for Fiscal Year 2022-2023
 - I: Motion to Approve: Lynn Bloodgood
 - II: Second: Avis Daniell
 - III: Vote - Unanimous

15. Discussion and Approval of Security Contract Renewal

I: Motion to Approve: Joy Gugliuzza

II: Second: Avis Daniell

III: Vote – Unanimous

16. Approval of Curriculum Delivery Plan for NCAA Designated Students

I: Motion to Approve: Steven Cooper

II: Second: Lynn Bloodgood

III: Vote – Unanimous

17. 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 – Avis Daniell

II: Second – Joy Gugliuzza

III: Vote – Unanimous

Approved By:

Name/Title

Date

Joy Gugliuzza Board Chair

09/21/2022