

# 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 21, 2022

Location: Via Telephone Time: 5:30PM

### 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- Steven Cooper

III: Vote – Unanimous

**IV: Approval of Minutes for June 1, 2022**

I: Motion to Approve -Lynn Bloodgood

II: Second: Joy Gugliuzza

III: Vote – Unanimous

**V: New Business Updates:**

1. Discussion and Approval of Waiver for Bilal Siddiqi

I: Motion to Approve – Joy Gugliuzza

II: Second – Avis Daniell

III: Vote – Unanimous

2. Discussion and Approval of Teacher Salary Increase Plan Approval

I: Motion to Approve – Joy Gugliuzza

II: Second: Lynn Bloodgood

III: Vote – Unanimous

3. Discussion and Approval for Compliance with all ESE Procedures and Policies for the State

I: Motion to Approve: Avis Daniell

II: Second: Lynn Bloodgood

III: Vote- Unanimous

4. Discussion and Approval of Florida Charter School Conference

I: Motion to Approve: Steven Cooper

II: Second: Lynn Bloodgood

III: Vote – Unanimous

5. Discussion and Approval for Purchase and Installation of AC Units

I: Motion to Approve: Lynn Bloodgood

II: Second: Avis Daniell

III: Vote- Unanimous

III: Vote – Unanimous

6. 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

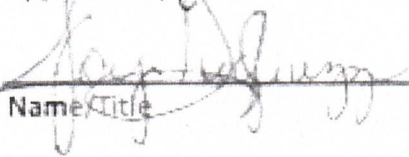
IX: Adjournment: 6:30 pm

I: Motion to Adjourn – Avis Daniell

II: Second – Joy Gugliuzza

III: Vote – Unanimous

Approved By:



Name/Title

12/6/22

Date