

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

March 15, 2023

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, Meryl Goldberg, Director of School Support, SunEd High School

I: Meeting called to Order

II: Public Comments – None

III: Approval of Agenda

I: Motion to Approve – Avis Daniell

II: Second- Lynn Bloodgood

III: Vote -Unanimous

IV: Approval of Minutes for December 6, 2022

I: Motion to Approve – Joy Gugliuzza

II: Second: Steven Cooper

III: Vote – Unanimous

V: New Business Updates:

1. Discussion of Graduation
2. Discussion of FTE Update
3. Discussion of ESSER Grants II & II
4. Discussion of Public Records Request
5. Discussion of Facilities Report
6. 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: 6:30 pm

I: Motion to Adjourn – Joy Gugliuzza

II: Second – Avis Daniell

III: Vote – Unanimous

Approved By:

Name/Title

Date

6/21/23