

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

December 6, 2022

Location: Via Telephone Time: 5:00PM

Meeting Minutes

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

II: Second- Avis Daniell

III: Vote – Unanimous

IV: Approval of Minutes for September 21, 2022

I: Motion to Approve -Steven Cooper

II: Second: Joy Gugliuzza

III: Vote – Unanimous

V: New Business Updates:

1. Discussion and Approval of Teacher Recognition Allocation

I: Motion to Approve – Avis Daniell

II: Second – Steven Cooper

III: Vote – Unanimous

2. Discussion and Approval of Teacher Salary Increase Allocation Plan

I: Motion to Approve – Avis Daniell

II: Second: Steven Cooper

III: Vote – Unanimous

3. Discussion and Approval of TSIA Expenditure Report and Certification Form

I: Motion to Approve: Steven Cooper

II: Second: Avis Daniell

III: Vote- Unanimous

4. Discussion of Annual Audit

5. Review and Approve Re-election of Board of Directors: Joy Gugliuzza, Steven Cooper, Avis Daniell and Lynn Bloodgood

6. Discussion of Facilities Report

7. Principals Report

VI: Extended Public Comment (non-agenda items only) - None

VII: Comments from the Board (non-agenda items) - None

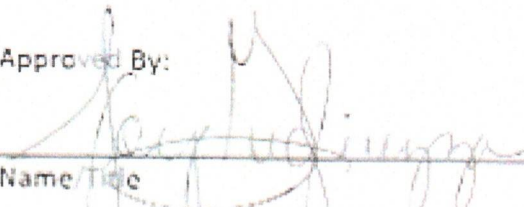
VIII: Confirmation on Next Meeting Date - TBD

IX: Adjournment: 6:00 pm

I: Motion to Adjourn - Avis Daniell

II: Second - Joy Gugliuzza

III: Vote - Unanimous

Approved By: 
Name/Title: Board Chair

Date: 3/15/23

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

DRAFT OF 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