

SUNSHINE CHARTER ACADEMY OF BROWARD, INC.

D/B/A SUNED HIGH SCHOOL OF NORTH BROWARD #5861

D/B/A D SUNED HIGH SCHOOL OF SOUTH BROWARD #5053

APPROVAL OF BOARD OF DIRECTORS MEETING

DATE: DECEMBER 18, 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, Barry Goldberg, Director of Operations, Tammy Lara, Director of Education/Lead Principal, SunEd High School.

- I: Meeting called to Order – Barry Goldberg
- II: Public Comments – None
- III: Approval of Agenda
 - I: Motion to Approve: Steven Cooper
 - II: Second: Lynn Bloodgood
 - III: Vote: Unanimous
- IV: Approval of Minutes for October 23, 2023
 - I: Motion to Approve: Joy Gugliuzza
 - II: Second: Lynn Bloodgood
 - III: Vote: Unanimous
- V: New Business Updates:
 - A) Discussion of New Programs
 - B) Discussion of Charter School Renewals of North and South Campuses
 - C) Discussion and Approval of Mentoring Program Stipends Paid by the Referendum Funds
 - I: Motion to Approve: Joy Gugliuzza
 - II: Second: Lynn Bloodgood
 - III: Vote: Unanimous
 - D) Discussion and Approval of Revised Management Agreement
 - I: Motion to Approve: Joy Gugliuzza
 - II: Second: Steven Cooper
 - III: Vote: Unanimous
 - E) Discussion of Annual Audit: North Campus #5861 and South Campus #5053
 - F) Facilities Report- Discussion and Approval of Installation of New Fire Control Panel and Smoke Detectors for North Campus
 - I: Motion to Approve: Avis Daniell
 - II: Second: Steven Cooper
 - III: Vote: Unanimous
 - G) Principals Report

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

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

VIII: Confirmation of Next Meeting Date – TBD

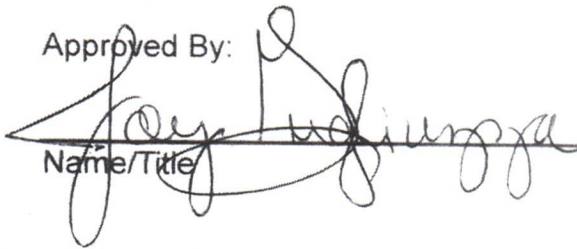
IX: Adjournment: 6:30PM

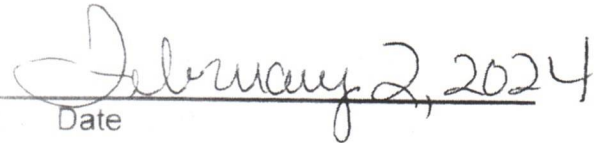
I: Motion to Approve: Joy Gugliuzza

II: Second: Lynn Bloodgood

III: Vote: Unanimous

Approved By:


Name/Title


Date

REGULAR BOARD MEETINGS OF THE BOARD OF DIRECTORS
Of
SunEd High School of North Broward #5861
SunEd High School of South Broward #5053

Location:
Via Telephone
Date: December 18, 2023
Time: 5:30 PM

AGENDA

- I. Call To Order and Roll Call Introduction
- II. Public Comment (limited to agenda items only)*
- III. Approval of Agenda
- IV. Approval of Minutes - October 23, 2023
- V. New Business Updates:
 - A) Discussion of New Programs
 - B) Renewals of North and South Campus
 - C) Approval of Mentoring Program Stipends Paid by Referendum Funds
 - D) Approval for Revised Management Contract
 - E) Discussion of Audit
 - F) Facilities Report
 - G) Principal's Report

Extended Public Comment (non-agenda items only)*

VI: Comments from the Board (non-agenda items only)*

VII: Confirmation of Next Meeting Date: TBD

VIII: Adjournment: 6:30 (approximate)

**Individuals wishing to address the Board of Directors under Public Comments are requested to sign-up with the recording secretary prior to the start of the meeting. Individuals are limited to three minutes for their comments. *The board will not respond to extended public comments during the meeting but will follow up in the most appropriate and time-effective manner.*