

**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

**APPROVAL OF BOARD OF DIRECTORS MEETING**

**Date: October 23, 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, Lead Principal, SunEd High School

**I: Meeting called to Order-Barry Goldberg**

**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 June 21, 2023**

I: Motion to Approve : Joy Gugliuzza

II: Second: Steven Cooper

III: Vote: Unanimous

**V: New Business Updates:**

**A) Discussion of FTE Enrollment**

**B) Discussion & Approval of ESOL Waivers for Andrew Hernandez, Kim Harris, Paul Burdick**

I: Motion to Approve: Joy Gugliuzza

II: Second: Lynn Bloodgood

III: Vote: Unanimous

**C) Discussion and Approval of Out of Field Waivers for Ricardo Dominquez and Kim Harris**

I: Motion to Approve : Lynn Bloodgood

II: Second: Joy Gugliuzza

III: Vote: Unanimous

**D) Discussion of Facilities Report**

**E) Discussion of Florida Charter School Conference**

**F) 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**

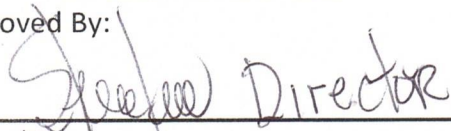
**IX: Adjournment: 6:30 pm**

I: Motion to Adjourn : Joy Gugliuzza

II: Second : Avis Daniell

III: Vote – Unanimous

Approved By:

  
Steven Cooper Director

18 Dec 23

Name/Title

Date