

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

Date: June 21, 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 – Steven Cooper

II: Second: Avis Daniell

III: Vote: Unanimous

IV: Approval of Minutes for March 15, 2023

I: Motion to Approve: Avis Daniell

II: Second: Joy Gugliuzza

III: Vote Unanimous

V: New Business Updates:

A) Discussion and Approval of Safety and Emergency Plan

I: Motion to Approve: Steven Cooper

II: Second: Avis Daniell

III: Vote: Unanimous

B) Discussion and Approval of Mental Health Plan

I: Motion to Approve: Steven Cooper

II: Second: Avis Daniell

III: Vote: Unanimous

C) Discussion and Approval of Staff HandBook

I: Motion to Approve: Steven Cooper

II: Second: Avis Daniell

III: Vote: Unanimous

D: Discussion and Approval of Involuntary Exam Policy

I: Motion to Approve: Avis Daniell

II: Second: Joy Gugliuzza

III: Vote: Unanimous

E: Discussion and Approval of Student/Parent Handbook

I: Motion to Approval : Steve Cooper

II: Second: Avis Daniell

III: Vote: Unanimous

- F) Discussion and Approval of Behavior Threat Assessment Policy
 - I: Motion to Approve: Joy Gugliuzza
 - II: Second: Steven Cooper
 - III: Vote: Unanimous
- G) Discussion and Approval of Discipline Incidents Policy
 - I: Motion to Approve: Steven Cooper
 - II: Second: Avis Daniell
 - III: Vote: Unanimous
- H) Discussion and Approval of Edmentum Curriculum and HMH Curriculum
 - I: Motion to Approve: Joy Gugliuzza
 - II: Second: Avis Daniell
 - III: Vote: Unanimous
- I) Discussion and Approval of FCPCS Administrative Teacher Evaluation Plans
 - I: Motion to Approve: Avis Daniell
 - II: Second: Joy Gugliuzza
 - III: Vote: Unanimous
- J) Discussion and Approval of Timely Parent Notification Policy
 - I: Motion to Approve: Avis Daniell
 - II: Second: Steven Cooper
 - III: Vote: Unanimous
- K) Discussion and Approval of School Safety Requirements and Monitoring
 - I: Motion to Approve: Joy Gugliuzza
 - II: Second: Steven Cooper
 - III: Vote: Unanimous
- L) Discussion and Approval of Parent Reunification Plan
 - I: Motion to Approve: Avis Daniell
 - II: Second: Joy Gugliuzza
 - III: Vote: Unanimous
- M) Discussion and Approval of Vendor Renewals
 - I: Motion to Approve: Avis Daniell
 - II: Second: Steven Copper
 - III: Unanimous
- N) Discussion and Approval of Security Contract Renewal
 - I: Motion to Approve: Avis Daniell
 - II: Second: Steven Cooper
 - III: Vote: Unanimous
- O) Discussion and Approval of Revised Budget Fiscal Year 2022-2023
 - I: Motion to Approve: Steven Cooper
 - II: Second: Avis Daniell
 - III: Vote: Unanimous
- P) Discussion and Approval of End of Year Bonuses
 - I: Motion to Approve: Steven Cooper
 - II: Second: Joy Gugliuzza
 - III: Vote: Unanimous

Q) Discussion and Approval of New Staff Salaries

I: Motion to Approve: Steven Cooper

II: Second: Joy Gugliuzza

III: Vote: Unanimous

R) Discussion and Approval of Revised By-Laws

I: Motion to Approve: Avis Daniell

II: Second: Steven Cooper

III: Vote: Unanimous

S) Discussion and Approval of Re-Election of Joy Gugliuzza, Lynn Bloodgood, Avis Daniell, and Steven Cooper

I: Motion to Approve: Steven Cooper

II: Second: Avis Daniell

III: Vote: Unanimous

T) Facilities Report

U) Principals Report

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

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

VIII: Confirmation of Next Meeting Date- TBD

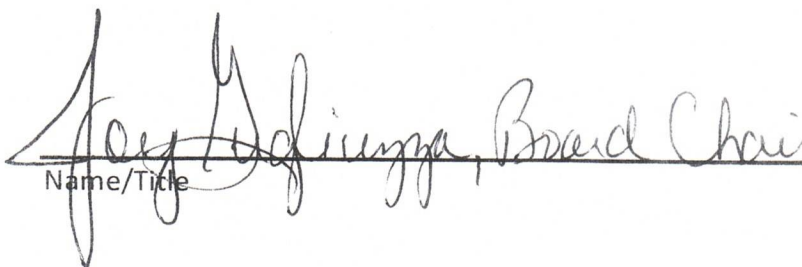
IX: Adjournment: 6:45PM

I: Motion to Adjourn: Joy Gugliuzza

II: Second: Avis Daniell

III: Vote: Unanimous

Approved By:

 Joy Gugliuzza, Board Chair

Name/Title

10/23/2023

Date