

# **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**

## **APPROVED BOARD OF DIRECTORS MEETING**

**DATE: FEBRUARY 2, 2024 LOCATION: Via Telephone Time: 5:30PM**

### **MEETING MINUTES**

Attendance: Joy Gugliuzza, Board Chair, Steven Cooper, 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: Lynn Bloodgood

II: Second: Joy Gugliuzza

III: Vote: Unanimous

IV: Approval of Minutes for December 18, 2023

I: Motion to Approve: Joy Gugliuzza

II: Second: Lynn Bloodgood

III: Vote: Unanimous

V: New Business Updates:

A) Discussion and Approval to authorize School Law Firm to join as a Plaintiff with multiple Charter Schools alleging the Broward County School Board for breach of withholding 2018 Referendum funds and seeking compensatory damages.

I: Motion to Approve: Joy Gugliuzza

II: Second: Lynn Bloodgood

III: Vote: Unanimous

B) Discussion and Approval of Additional Funding for Additional Staff

I: Motion to Approve: Steven Cooper

II: Second: Lynn Bloodgood

III: Vote: Unanimous

C) Discussion and Approval of Grad Bash 2024

I: Motion to Approve: Joy Gugliuzza

II: Second: Steven Cooper

III: Vote: Unanimous

D) Discussion of Survey 3/ Enrollment

E) Facilities Report

F) 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

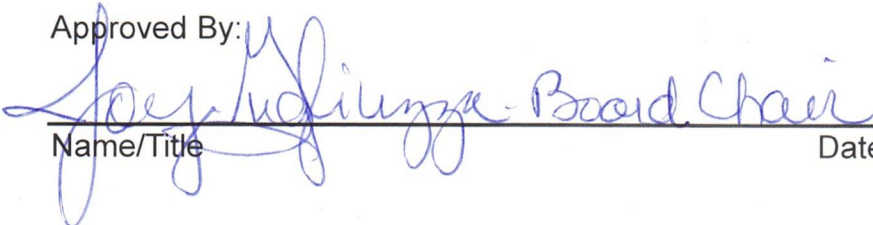
IX: Adjournment: 6:30PM

I: Motion to Approve: Joy Gugliuzza

II: Second: Lynn Bloodgood

III: Vote: Unanimous

Approved By:

 Board Chair

Name/Title

Date

6/17/84