

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: June 17, 2024

LOCATION: Via Telephone Time: 5:30PM

MEETING MINUTES

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

III: Vote: Unanimous

IV: Approval of Minutes for February 2, 2024

I: Motion to Approve: Avis Daniell

II: Second: Steven Cooper

III: Vote: Unanimous

V: New Business Updates:

A) Discussion and Approval of New Salaries

I: Motion to Approve: Avis Daniell

II: Second: Joy Gugliuzza

III: Vote: Unanimous

B) Discussion and Approval of New Principals for North and South Campuses

I: Motion to Approve: Joy Gugliuzza

II: Second: Steven Cooper

III: Vote: Unanimous

C) Discussion and Approval of Safety and Emergency Plan

I: Motion to Approve: Steven Cooper

II: Second: Joy Gugliuzza

III: Vote: Unanimous

D) Discussion and Approval of Staff Handbook

I: Motion to Approve: Steven Cooper

II: Second: Joy Gugliuzza

III: Vote: Unanimous

E) Discussion and Approval of Student Handbook

I: Motion to Approve: Steven Cooper

II: Second: Joy Gugliuzza

III: Vote: Unanimous

F) Discussion and Approval of Mental Health Plan

I: Motion to Approve: Steven Cooper

II: Second: Joy Gugliuzza

III: Vote: Unanimous

- G) Discussion and Approval of FCPCS Administrative and Teacher Evaluation Plans
 - I: Motion to Approve: Joy Gugliuzza
 - II: Second: Steven Cooper
 - III: Vote: Unanimous
- H) Discussion and Approval of SY2024/2025 Budget for North Broward and South Broward
 - I: Motion to Approve: Avis Daniell
 - II: Second: Joy Gugliuzza
 - III: Vote: Unanimous
- I) Discussion and Approval of Settlement of BCPS Tax Referendum Settlement
 - I: Motion to Approve: Steven Cooper
 - II: Second: Joy Gugliuzza
 - III: Vote: Unanimous
- J) Discussion and Approval of Director of Operations to execute the Referendum Settlement Agreement on behalf of the Board of Directors
 - I: Motion to Approve: Joy Gugliuzza
 - II: Second: Avis Daniell
 - III: Vote: Unanimous
- K) Discussion of SunEd High School of North and South Broward Charter Renewals by the Broward County Public Schools Charter School Support Unit
- L) Discussion and Approval for Engagement of Annual Audit Company
 - I: Motion to Approve: Joy Gugliuzza
 - II: Second: Avis Daniell
 - III: Vote: Unanimous
- M) Facilities Report
- N) 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

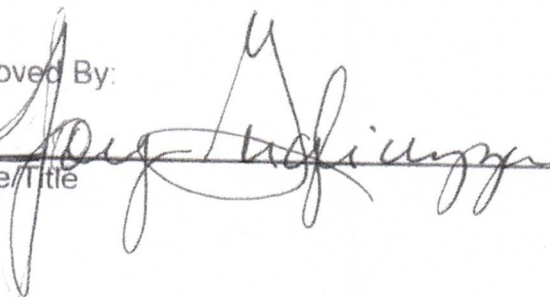
II: Second: Avis Daniell

III: Vote: Unanimous

Approved By:

Name/Title

Date



9/25/2024