

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: September 25, 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: Joy Gugliuzza

II: Second: Avis Daniell

III: Vote: Unanimous

IV: Approval of Minutes for June 17, 2024

I: Motion to Approve: Avis Daniell

II: Second: Steven Cooper

III: Vote: Unanimous

V: New Business Updates:

A) Discussion and Approval for Waiver for Jorge Diez for Spanish

I: Motion to Approve: Avis Daniell

II: Second: Steven Cooper

III: Vote: Unanimous

B) Discussion and Approval for Waiver for Esmeralda Ramos for Spanish

I: Motion to Approve: Avis Daniell

II: Second: Steven Cooper

III: Vote: Unanimous

C) Discussion and Approval of Teacher Salary Increase Plan

I: Motion to Approve: Joy Gugliuzza

II: Second: Avis Daniell

III: Vote: Unanimous

D) Discussion and Approval of FCSC Conference

I: Motion to Approve: Joy Gugliuzza

II: Second: Steven Cooper

III: Vote: Unanimous

E) Discussion of FEFP Status/Spirit Week

F) Discussion of ESSER 3 Completion

G) Facilities Report

H) 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

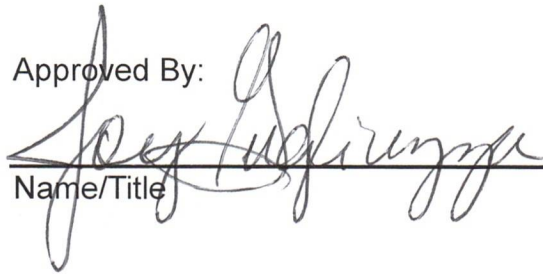
IX: Adjournment: 6:30PM

I: Motion to Approve: Joy Gugliuzza

II: Second: Steven Cooper

III: Vote: Unanimous

Approved By:


Name/Title

12/19/24
Date