

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: March 4, 2025 LOCATION: Via Telephone Time: 5:30PM

MEETING MINUTES

Attendance: Joy Gugliuzza, Board Chair, Steven Cooper, Secretary, Avis Daniell, Board Member, Barry Goldberg, Director of Operations, Tammy Lara, Director of Education/Lead Principal, SunEd High School, Brian Bianco, Principal South Broward, Shirleen Weaver, Principal North Broward

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 December 19, 2024

I: Motion to Approve: Joy Gugliuzza

II: Second: Steven Cooper

III: Vote: Unanimous

V: New Business Updates:

A) Discussion and Approval of Public Comment Policy

I: Motion to Approve: Joy Gugliuzza

II: Second: Steven Cooper

III: Vote: Unanimous

B) Discussion and Approval of Revised By-Laws

I: Motion to Approve: Joy Gugliuzza

II: Second: Avis Daniell

III: Vote: Unanimous

C) Discussion and Approval of the Opt Out Mental Health form BCPS Plan allowing for our own Mental Health Plan

I: Motion to Approve: Avis Daniell

II: Second: Joy Gugliuzza

III: Vote: Unanimous

D) Discussion and Approval of Waivers for P.Tyson, for Earth Science, B. Dumitru/Ascurra, for ESOL, and Y. Shaw for Reading

I: Motion to Approve: Avis Daniell

II: Second: Steven Cooper

III: Vote: Unanimous

- E) Discussion of Recruitment of Teachers
- F) Discussion of FEFP
- G) Facilities Report
- H) Principals Report North Broward and South Broward
- I) Cognia Accreditation Update

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

VII: Comments from the Board (non-agenda items only) – Comments and discussion with Board members regarding Principal Reports.

VIII: Confirmation of Next Meeting Date – TBD

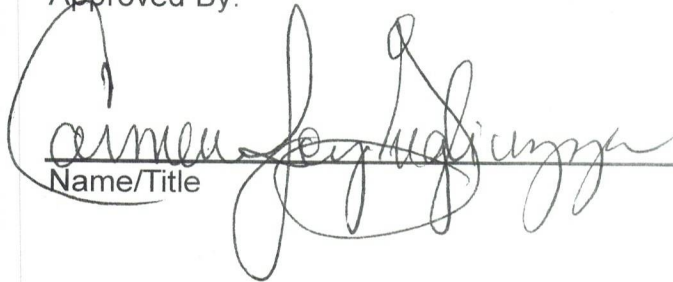
IX: Adjournment: 6:30PM

I: Motion to Approve: Joy Gugliuzza

II: Second: Steven Cooper

III: Vote: Unanimous

Approved By:


Name/Title

6/26/25
Date