

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 26, 2025

Location: 2744 Davie Blvd., Fort Lauderdale, FL Time: 6:00 PM

MEETING MINUTES

Attendance: Joy Gugliuzza, Board Chair, Steven Cooper, Secretary, Avis Daniell, Board Member, Jeffrey Wood, School Attorney, Barry Goldberg, Director of Operations, Tammy Lara, Director of Education/Lead Principal,

- 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 4, 2025
 - I: Motion to Approve: Joy Gugliuzza
 - II: Second: Steven Cooper
 - III: Vote: Unanimous

V. New Business Updates:

- A) Discussion and Approval of Mental Health Plan
 - I: Motion to Approve: Avis Daniell
 - II: Second: Steven Cooper
 - III: Vote: Unanimous
- B) Discussion and Approval Safety and Emergency Plan
 - I: Motion to Approve: Joy Gugliuzza
 - II: Second: Steven Cooper
 - III: Vote: Unanimous
- C) Discussion and Approval of Staff Handbook
 - I: Motion to Approve: Joy Gugliuzza
 - II: Second: Steven Cooper
 - III: Vote: Unanimous
- D) Discussion and Approval of Student Handbook
 - I: Motion to Approve: Joy Gugliuzza
 - II: Second: Avis Daniell
 - III: Vote: Unanimous

E) Discussion and Approval of Administrative and Teacher Evaluation Plans to continue to use FCPCS documents for Evaluations

I: Motion to Approve: Joy Gugliuzza

II: Second: Avis Daniell

III: Vote: Unanimous

F) Discussion and Approval of New Salaries

I: Motion to Approve: Joy Gugliuzza

II: Second: Steven Cooper

III: Vote: Unanimous

G) Discussion and Acceptance of Resignation of Lynn Bloodgood, Board Member due to unforeseen circumstances.

I: Motion to Approve: Steven Cooper

II: Second: Joy Gugliuzza

III: Vote: Unanimous

H) Discussion and Approval of Conditional Approval of Assignment of Management Agreements

I: Motion to Approve: Joy Gugliuzza

II: Second: Steven Cooper

III: Vote: Unanimous

I) Facilities Report

J) Principals Report

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

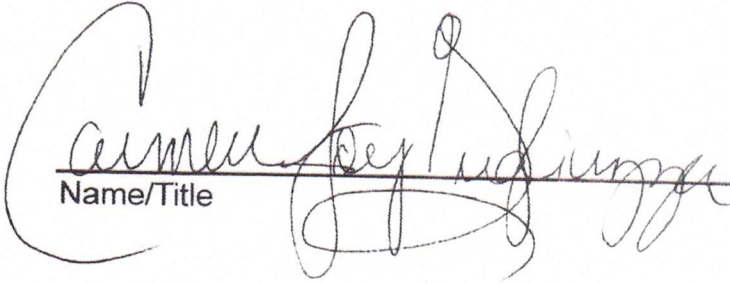
IX: Adjournment: 7:30PM

I: Motion to Approve: Joy Gugliuzza

II: Second: Avis Daniell

III: Vote: Unanimous

Approved By:


Name/Title

Date 8/28/25