

# 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

## DRAFT OF BOARD OF DIRECTORS MEETING

DATE: AUGUST 28, 2025

Location: Via Telephone Time: 6:00 PM

### MEETING MINUTES

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

I: Meeting called to Order

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 26, 2025

I: Motion to Approve: Avis Daniell

II: Second: Steven Cooper

III: Vote: Unanimous

V. Discussion and Approval of Waivers for:

North Broward: Tajae Marsch – ESOL and Reading

David Edelson – English and ESOL

Matthew Silvestri – ESOL

South Broward: Mark Basciano – ESOL

Barbara Ascurra -ESOL

Charles Thomas – HOPE

I: Motion to Approve: Joy Gugliuzza

II: Second: Avis Daniell

III: Vote: Unanimous

VI: Motion for Approval to Reaffirm and Ratify Consent to Assignment of Management Management Agreements:

The SUNED Board hereby votes and resolves that Consent to Assignment of the Management Agreements for SUNSHINE CHARTER ACADEMY OF BROWARD, INC. d/b/a/ SunEd High School of South Broward and d/b/a SunEd High School of North Broward are hereby reaffirmed and ratified as of August 28, 2025 and the responsibilities and obligations under same are transferred to CREG from Gold Key Group, Inc. which will be effective as of the date their closing date.

I: Motion to Approve: Joy Gugliuzza

II: Second: Avia Daniell

Approved By:

*Carmen J. Ludwig*

*2/12/2024*

Name/Title

Date