

Sunshine Charter Academy of Broward, Inc.
Board Meeting Minutes

Date: February 12, 2026

Time: 6:00 PM EST

Location: Zoom

I. Call to Order

The meeting was called to order by Board Chair, Carmen Joy Gugliuzza, at 6:00 PM.

II. Roll Call & Determination of Quorum

Board Members Present:

- Carmen Joy Gugliuzza
- Steven Cooper
- Juan Garcia

A quorum was established.

III. Proof of Notice

Proof of public notice of the meeting was confirmed.

IV. Approval of Agenda

A motion was made to approve the agenda as presented.

Motion: Steven Cooper

Second: Juan Garcia

Result: Passed unanimously

V. Approval of Previous Minutes

A motion was made to approve the previous meeting minutes.

Motion: Juan Garcia

Second: Steven Cooper

Result: Passed unanimously

VI. Public Comment

No public comments were made.

VII. Updates

Executive Director Report – Tammy Lara

Ms. Lara provided general updates on school operations and ongoing initiatives.

Principal Reports

- **SunEd High of North Broward – Shirlene Weaver:** Shared updates on academic progress and school operations.
- **SunEd High of South Broward – Brian Bianco:** Provided updates on campus performance and enrollment.

Federal Audit Update – Stacey McCrady

Ms. McCrady reviewed expectations and preparation steps for the upcoming federal audit, including compliance timelines and documentation requirements.

VIII. Upcoming Meetings

- Next Board Meeting: **April 9, 2026**

IX. New Business

A. Consent Agenda

No items presented.

B. Board Member Resignation

The Board acknowledged the resignation of **Steven Cooper**.

A motion was made to accept the resignation.

Motion: Juan Garcia

Second: Carmen Joy Gugliuzza

Result: Passed unanimously

C. Nomination and Election of New Board Member

Gary Light was presented as a nominee to fill the vacant board position.

A motion was made to approve the appointment of Gary Light.

Motion: Juan Garcia

Second: Carmen Joy Gugliuzza

Result: Passed unanimously

D. Approval of Revised 2025–2026 Governing Board Calendar

A motion was made to approve the revised calendar.

Motion: Juan Garcia

Second: Carmen Joy Gugliuzza

Result: Passed unanimously

E. Approval of SunEd High of Hollywood Opening (August 2026)

A motion was made to approve the opening of SunEd High of Hollywood.

Motion: Juan

Second: Carmen Joy Gugliuzza

Result: Passed unanimously

F. Approval of Lease for SunEd High of Hollywood

A motion was made to approve the lease agreement.

Motion: Juan Garcia

Second: Carmen Joy Gugliuzza

Result: Passed unanimously

G. Approval of Miami-Dade Charter Application (Opening August 2027)

A motion was made to approve submission of the Miami-Dade charter application.

Motion: Juan Garcia

Second: Carmen Joy Gugliuzza

Result: Passed unanimously

H. Approval of Authorized Signers

A motion was made to approve **Wyatt Truscheit** and **Brittany Pina** as authorized signers.

Motion: Juan Garcia

Second: Carmen Joy Gugliuzza

Result: Passed unanimously

I. Approval of Board Chair as Authorized Signer Between Meetings

A motion was made to authorize **Carmen Joy Gugliuzza** to approve and sign board resolutions between meetings as needed.

Motion: Juan Garcia

Second: Gary Light

Result: Passed unanimously

X. Adjournment

A motion was made to adjourn the meeting.

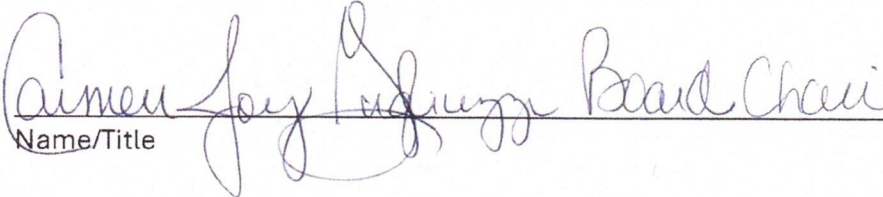
Motion: Juan Garcia

Second: Carmen Joy Gugliuzza

Result: Passed unanimously

The meeting was adjourned.

Approved By:

 Board Chair 4/9/2026
Name/Title Date