

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: December 19, 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: Steven Cooper

II: Second: Joy Gugliuzza

III: Vote: Unanimous

IV: Approval of Minutes for September 25, 2024

I: Motion to Approve: Steven Cooper

II: Second: Joy Gugliuzza

III: Vote: Unanimous

V: New Business Updates:

A) Discussion and Approval for Waivers for Tyson, Shaw, Dumitru and Siddiqi

I: Motion to Approve: Steven Cooper

II: Second: Joy Gugliuzza

III: Vote: Unanimous

B) Discussion of Completion of Signage for North and South Campuses

C) Discussion of ESSER 3 Final Phase

D) Discussion of Cognia Systems Accreditation

E) Discussion of CTE Programs

F) Facilities Report

G) Discussion and Approval of New Alarm System for South Campus

I: Motion to Approve: Steven Cooper

II: Second: Joy Gugliuzza

III: Vote: Unanimous

H) Principal's 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

Date

3/4/25

Board Chair