

SUNSHINE CHARTER ACADEMY OF BROWARD, INC.

DBA: SUNED HIGH SCHOOL, OAKLAND PARK CAMPUS: Board of Directors Meeting:

11-19-2014: 8:00 PM; Caribe Royale Hotel and Convention Center, Orlando, Florida

Posting of Meeting: This meeting was noticed by written postings both inside and outside of the school premises, three days prior to the scheduled meeting.

In Attendance: Barry Goldberg, Board Chair; Marion Silver, Board Secretary; Mark Weintraub, board member, Phil Neiss,

Meeting called to order at 8:00 PM. Introduction and welcome by Board Chair, Mr. Goldberg.

Change of Venue: Charter School Convention: Mr. Goldberg noted this meeting is being held at the annual Charter School Conference in Orlando Florida at the Caribe Royale Hotel and Convention Center. Further noted was that the show has been beneficial to SunEd, as the Board of Directors has actively participated in numerous seminars, visited vendors at the floor show, and has been introduced to many new products and programs. A more detailed convention report will be provided at a future board meeting.

Old Business:

SACS/ Advanced Ed Update: The Board has been advised that Ms. Lara and Ms. Naukana have been diligently addressing the SACS requirements for maintaining and upgrading our status at the Oakland Park campus. They have assured us that our documentation and projects are all current and are being submitted to Advanced Ed for review and final approval. We anticipate a positive result shortly.

501C-3 Status: The status of our 501C-3 status is still pending. We have been in constant contact with both our attorney as well as our accountant in an effort to expedite the situation.

Security Company: As previously discussed, the Board has considered changing its security company to service the school. The Board is interviewing and reviewing several proposals and anticipates making a change after the winter break.

Oakland Park Antique Car Show: The Oakland Park campus has been planning an antique car show on Saturday, January 31, 2015 to take place in our parking lot. This will be incorporated into our spring recruitment and retention drive. There are no hard costs to the school other than local promotion prior to the event.

New Business:

Banking Concerns: The School's financial needs have been served by TD Bank since its inception in 2012. While we have enjoyed a good and healthy relationship with the Bank, there is apparently a major change occurring at that institution. As we were growing as a school (from one to two schools), we approached bank management about a year ago to further explore their business services and products. They graciously prepared a creative proposal for us, which would have streamlined our banking experience as well as save the school money on service fees. Unfortunately, due to both a change in bank policy as well as the departure of managers that we had been working with, we are now faced with lack of efficiency and policy inconsistencies. We are now working with the new branch manager, who is most helpful, however due to the bank's internal structure, she is limited with her assistance. If the situation is not resolved timely, the Board will consider moving the school's account to another financial institution.

Technology Upgrades: The Oakland Park campus was upgraded with 50 new "N" Computers. This marks the addition of 30 new units, as well as the replacement of 20 "older" DELL computers. Mr. Goldberg noted that the sets being retired were the original 20 computers that the school acquired prior to our opening. Mr. Weintraub made a motion to authorize and remit payment to our computer technology company for the new machines and related installation upgrades. Ms. Silver seconded the motion, which passed unanimously.

Holiday Party: Ms. Lara and Ms. Naukana have requested that the Board sponsor a collective holiday party for both schools. The party will take place in December, depending on the venue and the number of staff and guests attending. They will keep the Board apprised of the details. Ms. Silver made a motion to authorize the Board expenditure for the party; Mr. Goldberg seconded the motion, and it carried unanimously.

Meeting Adjournment: Mr. Goldberg thanked everyone for taking time at the conference to attend the Board meeting. The meeting was adjourned at 8:50 P.M.

Respectfully submitted:

Marion Silver, Board Secretary


