

SUNED HIGH SCHOOL

BOARD OF DIRECTORS MEETING AGENDA:

July 31, 2013 @

3:45pm

Welcome and Introduction: Barry Goldberg; Board Chair;

Reading and acceptance of minutes: Phil Neiss

Principal's Report: Leslie Chandler

Committee Reports:

- 1/ Facilities Report: Phil Neiss
- 2/ Technology Report; Barry Goldberg
- 3/ Principal's Report: Leslie Chandler
- 4/ Additional Reports from the floor

Old Business:

- 1/ Security Surveillance System: Mr. Goldberg
- 2/ Phone System Upgrade
- 3/ Education Management Company
- 4/ Old Business from the floor

New Business:

- 1/ New Business from the floor

Good and Welfare

Adjournment

Respectfully submitted:
Marion Silver
Bd. Secretary



"Educating Our Community, One Student At A Time..."

Legal Public Notice
SunEd Governing Board
July 31, 2013

Notice is hereby given that on Wednesday, July 31, 2013 at 3:45pm; the Board of Directors of SunEd Charter High School of Broward County #06-5060 will hold a Board of Director meeting.

The location of the meeting is *2360 W. Oakland Park Blvd, Oakland Park, Florida*. The purpose of this meeting is to consider various school matters including budget, operations, and academic outcomes.

The public is invited to participate. Any member of the public that would like to address the Board will be given consideration to do so by the Board *only* if the person submits a 'request to speak' form at least twenty- four (24) hours in advance of the meeting. The request to speak form must be delivered timely to the attention of the Board at the above referenced address.

Any questions regarding this meeting should be directed to Mr. Barry Goldberg, SunEd Board Chair (954)678.3939 or bgoldberg@sunedhigh.com

Sunshine Charter Academy of Broward County, Inc.

Board of Directors Minutes of Wednesday, July 31, 2013 @ 3:45pm

Attendance: Barry Goldberg, Board Chair, Marion Silver, Board Secretary, Mark Weintraub, Board Member, Ken Bankston, assistant administrator/ELE coordinator.

Minutes from 06-28-2013 were read and unanimously approved.

Welcome to Ken Bankston, our new assistant administrator; Congratulations to Leslie Chandler on her promotion to School Leader;

Old Business:

Discussion of non-renewal on contracts: Derek Stein, Heather Burton and Jack Burton. As discussed in a previous board meeting, the Board elected NOT to renew Mr. Stein's principal's contract, as well as Ms. Burton (lead teacher and guidance) and Mr. Burton (History). Mr. Goldberg noted that it is in the best interest of the school as well as the student body.

Renewal of Teachers Contracts: Ongoing discussions with our existing staff has led to the renewal of staff. Contracts were offered to: Stephen Williams, James Powers, Manage Vincent, Leslie Chandler, Stefani Jones, and Katleen Wilkins. To date, all have signed on, with the exception of Stefani Jones.

Full time contracts were offered to our part time employees. They include Jeremy Baker, Krystal Young, William Teat, and Luis Moreno. We welcome them to our full time staff.

New Business:

We have several new hires: James McGriff will be teaching social studies, as well as assist in ESE and guidance. Judith Guevera is our new data entry clerk. Ken Bankston (already introduced) will be our new assistant administrator and ESE coordinator.

Potential hires: guidance counselor and reading coach: We have been interviewing a Licensed guidance counselor, who is both qualified and experienced, and we will be offering her a contract in the next few days. We are still seeking a reading coach.

We are finalizing our inspections, maintenance and improvements to the building. Next week we have scheduled inspections for the fire safety system, the sprinkler system, backflow testing, as well as our burglar alarm system.

Contractors will be in the building to replace worn flooring, install white boards, and repair plumbing fixtures. An electrician will be installing new ceiling fans in the labs.

The air conditioning systems will undergo annual maintenance and upgrading. The painters will be coming in to touch up wherever it needs to be done.

We are evaluating the possibility of expanding the front desk area. Designs and quotes are being requested from our contractor base.

Our annual certified public accountant's audit is scheduled for August 22-23, 2013. We are working diligently with our accountant, Amy Rohner to be adequately prepared for this event.

We have been approved for SACS/Advanced Ed accreditation! SACS has created a new evaluating system. Essentially, they have a 4 tier approval system. We were approved as a 3rd tier, which indicates that we have "room for improvement", and have up to 2 years to address their recommendations. Prior to receiving the good news, we have already enacted change based on their exit recommendations back in April. We are confident that we can improve and achieve SACS highest status in a timely manner.

SunEd High School North: The Board has determined that it was best to defer opening up our second school for one year. This was prudent based on the fact that we didn't have a secured location for the new school. Additionally, we recognized that there was room for improvement in the first school "model". The Board of Directors agreed that we needed additional time at our first school to fine tune and perfect our model based on Advanced Ed's committee recommendations. By electing to take the next year as a planning period for the new school, we can implement our model confidently and successfully.

The Board of Directors has unanimously agreed that no new charter school applications will be submitted this year for the 2014-2015 school term. Since we already have a school in the planning stages, there is no need to seek further expansion at this time. It was also noted that there may be an application submitted by former staff members or associates of SunEd, with the possibility of them using the SUNED name. All of the Board members agree that this would be a fraudulent use of our name. Any use of our name, logos, expressions, slogans, and likeness of our identity, are not authorized for any such use by SUNED, its employees, staff, teachers and associates, present and former.

Mr. Goldberg continued and said that we have been advised by counsel that the School Board of Broward County has received a "letter of intent" from Derek Stein (former principal) proposing the formation of a Charter School in Broward county possibly using the SUNED name and on behalf of Sunshine Charter Academy, Inc. We have also been made aware of a lobbyist registration that was filed. It was further noted that both letters were signed by Zachary Kartez, as a founding board member of the school. Mr. Kartez was a founding board member- but resigned in May, 2012. Both of these letters

were unauthorized and counsel has taken steps to advise the School District and also to demand that Mr. Stein and Mr. Kartez cease and desist. The Board has agreed to continue the services of Arnold and Sichta, which is the law firm that we previously used during our initial charter application, as well as our appeal, contract negotiations, and ongoing business. The Board further noted that Mr. Kartez and Mr. Stein have no involvement or interest in our second application (SUNED High School North), or any other Charters or campuses, present or future operated by this Board.

Mr. Goldberg noted that he will keep the Board advised of all unfolding events.

Motion to adjourn meeting at 4:45 P.M.; unanimously approved.

Respectfully submitted by Marion Silver