

SUNSHINE CHARTER ACADEMY OF BROWARD, INC.

DBA: SUNED HIGH OF BROWARD #5060 and SUNED HIGH OF NORTH BROWARD #5861

Board of Directors Meeting: 01-31-2017: 5:45 PM

Location: Oakland Park Campus, 2360 West Oakland Park Blvd., Oakland Park, FL 33311

In Attendance: Joseph Casacci, Board Chair; Marion Silver, Board Secretary, Lynn Bloodgood, Board Member, Steven Cooper, Board Member, Paulette Keren, prospective board member, Barry Goldberg, Director of Operations, Phil Neiss, Director of Building Facilities, Amy Rohner, School Accountant, Tammy Lara, Principal, Dee Naukana, Principal, Jeff Wood, School Counsel

Meeting called to order at 5:45pm.

Minutes approved for Board of Directors Meeting September 29, 2016

- 1) Board of Directors approved Paulette Keren as new board member.
- 2) The Oakland Park Campus has received a new roof.
- 3) After discussion, the Board of Directors has decided not to go forward with its food vendor.
- 4) Bylaws for new Corporation was approved and signed by Board Secretary Marion Silver.
- 5) Reclassification:
 - a) The Board of Directors has unanimously approved a reclassification of current intercompany liabilities and receivables as long term. A resolution certification was agreed and signed by the Board of Directors Board Chair/President. This resolution was approved by SunEd High School (#5060) from current liabilities to long term liabilities effective December 31, 2016.
 - b) The Board of Directors has unanimously approved a reclassification of current intercompany liabilities and receivables as long term. A resolution certification was agreed and signed by the Board of Directors Board Chair/President. This resolution was approved by SunEd High School North (#5861) from current liabilities to long term liabilities effective December 31, 2016.
- 6) Lease Discussion:

The Board of Directors approved Mr. Jeffrey Wood, School Legal Counsel to act on the Board's behalf to negotiate the lease for the Oakland Park Campus.
- 7) New Security Company:

Discussion for possible new Security Company.
- 8) Principal Reports: (Oakland Park/Margate Campus)
 - a) Salary Scale Approval for Annual Performance Adjustment: Board of Directors unanimously approved for Margate (#5861) and Oakland Park (#5060)
 - b) Out of Field Waivers:
 1. Melani Timmis waiver for music
 2. Darwina Metayer waiver for science, chemistry, physical science and earth science.
 - c) Discussion of New Power School Program status
 - d) Discussion of Student Projections for next year
 - e) Discussion of Facility Issues for Renewal Timeline
 - f) Discussion of Spring Break Facility Itinerary

- g) Approval of graduation date: June 9, 2017 at 2PM
- h) Approval of Grad Night for Seniors : April 28, 2017
- i) Approval of End of School Year: June 23, 2017
- j) Discussion on Testing

- 9) Discussion and approved unanimously by Board of Directors to purchase Centerpoint Software for both campuses.
- 10) Discussion and approved unanimously by Board of Directors to purchase additional computers for Centerpoint Software.
- 11) The Board of Directors and Principals and Staff thank our Board Member Steven Cooper for his generous donations of food for our students in need on both campuses.

Adjournment: 7:20pm

Respectfully submitted: Therese Silver Date 3/29/2017
Title: Board Secretary