

**SunEd High School**  
**Legal Public Notice**  
**SunEd Governing Board**  
**10-30-2015**

Notice is hereby given that on Friday, October 30, 2015 at 4:30 PM ; the Board of Directors of SunEd Charter High School of Broward County (Oakland Park) #06-5060 will hold its annual Board of Director meeting.

The location of the meeting is at SunEd High School, 2360 W. Oakland Park Blvd. Oakland Park, Florida, 33311. The purpose of this meeting is to consider and approve 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)246.4004 or [bgoldberg@sunedhigh.com](mailto:bgoldberg@sunedhigh.com).

**SunEd High School #5060**

**SunEd Board of Directors, Oakland Park Campus**

**Agenda: Annual Board Meeting: 10-30-2015 @4:30PM**

**Held at: SunEd High School; 2360 W. Oakland Park Blvd. Oakland Park, Fl. 33311**

Introduction: Chairman: Barry Goldberg

Reading of the Minutes: Marion Silver

New Business:

- 1/ \* **Reaffirmation of the present board members for 2015-2016;**
- 2/\* **Review of new student/parent handbooks;**
- 3/\* **Discussion and approval of Annual Budget 2015-2016. Summary and discussion of Annual Audit.**
- 4/ Discussion of financial status of SunEd High School
- 5/ Discussion of Technology Grant;
- 6/ Status of deteriorating Roof Condition
- 7/ \* **Review of SIP ( School Improvement Plan )**
- 8/ Discussion pertaining to coming year/ Good and Welfare;

Adjournment

**SUNSHINE CHARTER ACADEMY OF BROWARD, INC.**

**DBA: SUNED HIGH OF BROWARD #5060**

**Board of Directors Annual Meeting: 10-30-2015: 4:30 PM, Oakland Park Campus**

**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; Lynn Bloodgood, Board Member, Steven Cooper, Board Member, Phil Neiss, Facilities Director; Tammy Lara, Lead Principal (and Margate); DeeEtte Naukana, .Principal (Oakland Park), Meryl Goldberg, and Paulette Keren, potential board member.

**Meeting called to order at 4:30 PM.** Introduction and welcome by Board Chair, Mr. Goldberg.

**Minutes:** Read by Phil Neiss; Motion to accept by Ms. Silver; 2<sup>nd</sup> by Ms. Bloodgood; Passed unanimously.

**New Business:**

1/ Reaffirmation of the Present board members for 2015-2016 to include:

Lynn Bloodgood, Steven Cooper, Marion Silver, and Barry Goldberg. All members have agreed to continue their present role as board members for SunEd High School. Ms. Silver made a motion to accept the return of the present board; the motion was seconded by Ms. Bloodgood, and carried unanimously.

2/ Review and approval of new Student /Parent handbook:

After a presentation by Ms. Lara and a brief discussion, Ms. Bloodgood made a motion to accept the new Student handbook/ Parent handbook. The motion was seconded by Steven Cooper; Motion passed unanimously.

3/ Annual Budget:

The Board reviewed and discussed the new annual budget. Mr. Cooper made a motion to approve the new budget, seconded by Ms. Bloodgood, and was approved unanimously.

4/ School Improvement Plan: (SIP):

Ms. Naukana noted that the school must adopt and approve a SIP every year. She presented a plan for this school year. Ms. Silver made a motion to accept the plan, seconded by Steven Cooper, and passed unanimously by the full board.

5/ Independent Financial Audit:

Our annual and independent audit was conducted the firm of McCready and Hess, Certified Auditors. According to their review and results, we are in good standing and continue to maintain good and proper accounting practices. Mr. Goldberg noted that each board member received a copy of the audit, and it is always available for review.

6/ Technology Bond :

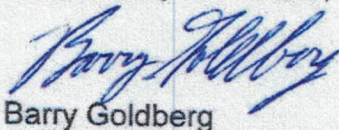
The Oakland Park school was awarded a Broward County Issued Bond for technology equipment in the sum of one hundred and seven thousand dollars. Ms. Naukana reported that we have been shopping for new and updated equipment and should start receiving the new items shortly.

7/ Condition of Roof:

Mr. Goldberg expressed concerns pertaining to the age and condition of the roof at the Oakland Park school. Mr. Neiss noted that the roof is not leaking and is still stable, however noted that the owners are receiving bids to replace the roof in the near future. Mr. Goldberg noted that we are not in rainy season and without rain, the roof is naturally in a stable condition. Mr. Goldberg agreed with Mr. Neiss that the roof is at the end of its lifespan. He also was informed that Mr. Kartez (ZAP operating partner, building owner) would be assessing the deterioration of the roof in early December. Mr. Goldberg has constantly maintained that the roof must be completely resurfaced and not patched as it has continually being done. Mr. Goldberg also stressed that the repair must be completed before the rainy season May through September. Mr. Neiss will keep the board apprised of the situation as it progresses.

**Good and Welfare: Adjournment:** There was no further discussion or business conducted. The meeting was adjourned at 5:00 PM.

Respectfully Submitted,



Barry Goldberg

Board Chair

**SunEd High School**

**Legal Public Notice**  
**SunEd Governing Board**  
**10-30-2015**

Notice is hereby given that on Friday, October 30, 2015 at 5:30 PM ; the Board of Directors of SunEd Charter High School of North Broward County (Margate campus) #06-5861, will hold its annual Board of Director meeting.

The location of the meeting is at SunEd High School, 2360 W. Oakland Park Blvd. Oakland Park, Florida, 33311. The purpose of this meeting is to consider and approve 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)246.4004 or [bgoldberg@sunedhigh.com](mailto:bgoldberg@sunedhigh.com).

**SunEd High School of North Broward #5861**

**SunEd Board of Directors, Margate Campus**

**Agenda: Annual Board Meeting: 10-30-2015 @5:00PM**

**Held at: SunEd High School; 2360 W. Oakland Park Blvd. Oakland Park, Fl. 33311**

Introduction: Chairman: Barry Goldberg

Reading of the Minutes: Marion Silver

New Business:

- 1/\* ***Reaffirmation of the present board members for 2015-2016;***
- 2/\* ***Review of new Student/Parent Handbook.***
- 3/\* ***Discussion and approval of Annual Budget 2015-2016. Summary and discussion of Annual Audit. (Margate Campus)***
- 4/ Discussion of financial status of SunEd High School
- 5/ Discussion of CSP grant distribution;
- 6/ Traffic Control device on Coconut Creek Parkway;
- 7/ Impact fees paid to the City of Margate;
- 8/\* ***Review of SIP ( School Improvement Plan )***
- 9/ Discussion pertaining to coming year/ Good and Welfare;

Adjournment

**SUNSHINE CHARTER ACADEMY OF BROWARD, INC.**

**DBA: SUNED HIGH OF NORTH BROWARD (MARGATE) #5861**

**Board of Directors Annual Meeting: 10-30-2015: 5:00 PM, Oakland Park Campus**

**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; Lynn Bloodgood, Board Member, Steven Cooper, Board Member, Phil Neiss, Facilities Director; Tammy Lara, Lead Principal (and Margate); DeeEtte Naukana, .Principal (Oakland Park), Meryl Goldberg, and Paulette Keren, potential board member.

**Meeting called to order at 5:00 PM.** Introduction and welcome by Board Chair, Mr. Goldberg.

**Minutes:** Read by Phil Neiss; Motion to accept by Ms. Silver; 2<sup>nd</sup> by Ms. Bloodgood;. Passed unanimously.

**New Business:**

**1/ Reaffirmation of the Present board members for 2015-2016 to include:**

Lynn Bloodgood, Steven Cooper, Marion Silver, and Barry Goldberg. All members have agreed to continue their present role as board members for SunEd High School. Ms. Silver made a motion to accept the return of the present board; The motion was seconded by Ms. Bloodgood, and carried unanimously.

**2/ Review and approval of new Student /Parent handbook:**

After a presentation by Ms. Lara and a brief discussion, Ms. Bloodgood made a motion to accept the new Student /Parent handbook. The motion was seconded by Steven Cooper; Motion passed unanimously.

**3/ Annual Budget:**

The Board reviewed and discussed the new annual budget. Mr. Cooper made a motion to approve the new budget, seconded by Ms. Bloodgood, and was approved unanimously.

**4/ School Improvement Plan: (SIP):**

Ms. Lara noted that the school must adopt and approve a SIP every year. She presented a plan for this school year. Ms. Silver made a motion to accept the plan, seconded by Steven Cooper, and passed unanimously by the full board.

5/ Principal's Note:

Ms. Lara noted that attendance is rising at Margate, noting that there is a "good formula" for maintaining the students interest. She indicated that while attendance is upwards of 75%, this is in part due to the staff's active participation. She noted that while both schools have been actively pursuing a better attendance strategy, each of the schools has a different demographic mix, which could possibly have an effect on both enrollment and attendance. Enrollment is also rising, now exceeding 270 students.

6/ CSP Grant:

Mr. Goldberg reported that the CSP grant has finally been distributed. The school received approximately three hundred forty five thousand dollars for its opening year for the purpose of securing equipment, furniture, technology and initial setup expenses.

7/ Impact Fees: City of Margate:

Mr. Neiss reported that the school was compelled to pay the City of Margate substantial impact fees of approximately sixty four thousand dollars during the construction phase of the Margate campus. Of these fees, approximately forty six thousand dollars was for projected water and sewage use. We have disputed and challenged these fees since the beginning. The City has now acknowledged that we were overbilled for these fees, as they base their assumptions on "general" school usage. This would include kitchens, swimming pools, and shower usage, of which we have none.

We are still pursuing this issue, and will report again at a later board meeting.

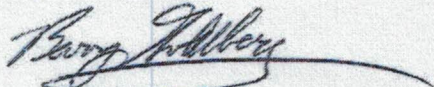
8/ Independent Financial Audit:

Our annual and independent audit was conducted the firm of McCready and Hess, Certified Auditors. According to their review and results, we are in good standing and continue to maintain good and proper accounting practices. Mr. Goldberg noted that each board member received a copy of the audit, and it is always available for review.

**Good and Welfare: Adjournment:** There was no further discussion or business conducted. The meeting was adjourned at 5:30 PM.

Respectfully Submitted,

Barry Goldberg



Board Chair