



SUNED HIGH

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

Legal Public Notice
SunEd Governing Board
February 26, 2016

Notice is hereby given that on Friday, February 26, 2016 at 11:30 am; 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



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

Legal Public Notice
SunEd Governing Board
February 26, 2016

Notice is hereby given that on Friday, February 26, 2016 at 11:30 am; the Board of Directors of SunEd High School of North Broward #06-5861 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

SunEd High School #5060 and SunEd High School of North Broward #5861

SunEd Board of Directors Meeting at Oakland Park Campus

Agenda: Board of Directors Meeting February 26, 2016 at 11:30am

Location: SunEd High School; 2360 West Oakland Park Blvd., Oakland Park, FL 33311

Introduction: Board Chair: Barry Goldberg

Reading of the Minutes: Marion Silver, Secretary

New Business:

Induction of New Board Chair (15 minutes*)

Discussion of Separate Corporations for each campus.
SunEd School Counsel: Jeff Wood (5 minutes*)

Principals Reports: Tammy Lara/Dee Naukana (25 minutes*)

- Staffing (Out of Field Waivers)
- Advertising and Giveaways
- Back to School Drive Oakland Park Campus: Saturday July 30, 2016
Margate Campus: Saturday August 6, 2016
- Scantron (Student Assessment Software) / SIS SOFTWARE
- FTE Totals for each campus
- Enrollment/ Retention
- Tentative Graduation Date Friday June 3, 2016
Location TBD

Remarks: Founding Board Chair- Barry Goldberg

Adjournment: 12:15PM

*approx. time

SUNSHINE CHARTER ACADEMY OF BROWARD, INC.

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

Board of Directors Meeting: 02-26-2016: 11:30 AM

**Location Oakland Park Campus 2360 West Oakland Park Blvd, Oakland Park, FL
33311**

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

In Attendance: Barry Goldberg, Board Chair; Joseph Casacci, Board Member; Marion Silver, Board Secretary; Lynn Bloodgood, Board Member; Steven Cooper, Board member; Phil Neiss, Building Director; Tammy Lara, Lead Principal and Margate; DeeEtte Naukana, .Principal (Oakland Park); Jeff Wood, Counsel.

Meeting called to order at 11:30 AM. Introduction and welcome by Board Chair, Mr. Goldberg.

Minutes: Read by Marion Silver, Secretary.; Motion to accept by Mr. Goldberg, 2nd by Lynn Bloodgood. Passed unanimously.

Legal Report: Jeff Wood: Mr. Wood discussed the creation of an additional corporation for the purpose of creating separate corporate entities for each individual school. He explained that as a practical matter, it is in the schools' best interest to operate as two separate legal companies. This will be accomplished to protect the schools from any potential liability, should it ever transpire. Mr. Wood will prepare and submit the necessary and required documents, subject to Board review and approval.

Changes to the Board of Directors: Mr. Goldberg announced that after 3+ years, that he was stepping down from both the Board Chair and the Board of Directors. Mr. Joseph Casacci will now assume the role as Board Chair for both schools. Ms. Bloodgood nominated Mr. Casacci for Board Chair; seconded by Mr. Cooper, which carried unanimously. Mr. Casacci thanked the Board for his appointment, noting that he looks forward to working with the School, staff and Board. Mr. Casacci, "Joe" seeks to focus on attendance and communication. He is committed to providing the necessary "tools" to our students, such as programs and learning aids. He noted that he has contacts in the business community and would seek out their support for the betterment of our school.

Lead Principal's Report: Ms. Lara reported on behalf of both the Margate (North) campus and the Oakland Park campus. She discussed attendance improvements,

academic improvements, positive FCAT testing, and community recognition. She noted that the attendance in January was 301 students in Margate, and 356 students in Oakland Park. Following the FTE count during the first two weeks of February, the count solidified at 319 for Margate, and 375 for Oakland Park.

Ms. Lara and Ms. Naukana submitted a presentation for a program known as Scrantron, which is a student assessment program. This type of program is most beneficial for tracking student's academics. The board was also introduced to another program which is a student information system.(SIS) This system will interface with Apex and will help track student records and attendance as well as other crucial items. Ms. Naukana is currently acquiring several proposals for this type of program. The board of directors will review and assess several RFPs.

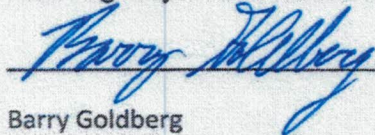
Ms. Lara further explained that for the two week FTE survey period, the staffs were actively tracking all of our students to insure that they remain enrolled and attended classes at the schools (retention). During the FTE period, the schools featured numerous events. These included a field day at a local park, movie day, "dress up" days, and daily lunches and/snacks and other giveaways served throughout.

Ms. Lara noted that there are currently "out of fields" waivers for teachers: At Margate: Mr. Handweg, for Math; Mr. Nelson, for Science. At Oakland Park: Mr. Powers, for Social Studies and Science, and Ms. Anglen for Reading. Those instructors are actively pursuing their solidification of their subjects.

Looking forward towards the fall 2016 term, both campuses are planning and coordinating "back to school" drives to be held in late July, early August for the purpose of both recruitment as well as retention of existing students(outreach). Further details will be available in the near future.

2016 Graduation is tentatively set for Friday, June 3, 2016. While the African American Museum (site of last year's graduation) has been secured, we are looking into a larger venue. We anticipate a sizable graduating class with lots of elated family and friends who have expressed interest to attend. Jeff Wood recommended the Parker Playhouse as a possible venue. Dee Naukana will reach out to several churches that have a facility large enough to accommodate us as well.

Meeting Adjourned at 12:45pm



Barry Goldberg
Board Chair
SunEd High School