

SUNSHINE CHARTER ACADEMY OF BROWARD, INC.

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

Board of Directors Meeting: 03-29-2017: 5:45 PM

Location: Margate Campus, 1117 Banks Road, Margate, Florida 33063

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

Meeting called to order at 5:45pm.

Minutes approved for Board of Directors Meeting January 31, 2017

Audience/Public Comments: None

- 1) Financial Review Status of Long Term Liability:
The Board of Directors voted and unanimously approved the forgiveness plan for intercompany long term liabilities from SunEd High of Broward (MSID 5060) to SunEd High of North Broward (MSID 5861) to be forgiven for the next three years.
- 2) Lease Discussion:
Legal counsel discussed in detail with the Board of Directors our proposal to the landlord for our Oakland Park campus. We are presently waiting for a reply from the landlord.
- 3) Charter Renewal for Oakland Park Campus:
The Board of Directors and Legal Counsel reviewed the final draft of SunEd High's Charter Renewal for the next 5 years. After detailed discussions, The Board of Directors voted and unanimously approved the new charter renewal for the Oakland Park Campus (MSID 5060)
- 4) The Board of Directors discussed and voted unanimously to approve the hiring of a custom motor coach for Grad Bash 2017 to Universal Studios in Orlando, Florida.
- 5) Special thanks to our staff, school support and Board of Directors who graciously donated admissions to Grad Bash for our graduating students in financial need.

Adjournment: 7:15pm Respectively submitted: _____ Date _____

Title: _____