

SUNSHINE CHARTER ACADEMY OF BROWARD, INC

SUNED HIGH OF BROWARD #5060 AND SUNED HIGH OF NORTH BROWARD #5861

Board of Directors Meeting March 14, 2018: 5PM

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

Meeting Minutes

Attendance: Marion Silver, Board Secretary, Steven Cooper, Board Member, Lynn Bloodgood, Board Member, Paulette Keren, Board Member, Barry Goldberg, Director of Operations, Phil Neiss, Director of Facilities, Dee Naukana, Principal

Meeting called to Order at 5PM

Minutes approved for Board of Directors Meeting October 30, 2018

Audience/Public Comments: None

Board Action Items

(Note: all board action is representative of action for all schools unless otherwise noted.)

- 1) Review/Approve use of Charter School Capital Outlay Funds:
 - i: Motion to Approve – Paulette Keren
 - ii: Second-Marion Silver
 - iii: Vote – Unanimous

- 2) Review/Approve Air Conditioning Purchase and Install Margate Campus
 - i: Motion to Approve-Marion Silver
 - ii: Second-Steven Cooper
 - iii: Vote-Unanimous

- 3) Review/Approve Bank Change
 - i: Motion to Approve-Lynn Bloodgood
 - ii: Second-Marion Silver
 - iii: Vote-Unanimous

- 4) Discussion of Corporate Name Changes for Oakland Park Campus at Upcoming BCPS Meeting.
- 5) Principal Report:
 - a) Discussion of FTE Student Enrollment
 - b) Discussion of activity for Advanced Education Accreditation
 - c) Discussion of Janitorial Crew Changes for Oakland Park
 - d) Discussion for Graduation
- 6) Discussion of Grad Bash 2018 and Several Board Members Graciously Donated Ticket Payment.
- 7) Annual Conflict of Interest Statement

Adjournment: 6PM

Approved by:

Name/Title

Date