

SUNSHINE CHARTER ACADEMY OF BROWARD, INC

D/B/A SUNED HIGH SCHOOL OF NORTH BROWARD #5861

APPROVED of Board of Directors Meeting May 22, 2018: 6:15PM

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

Meeting Minutes

Attendance: Joe Casacci, Board Chair, Marion Silver, Board Secretary, Steven Cooper, Board Member, Lynn Bloodgood, Board Member, Paulette Keren, Board Member, Jeff Wood, Attorney, Amy Rohner, Accountant, Barry Goldberg, Director of Operations, Phil Neiss, Director of Facilities, Tammy Lara, Lead Principal, Dee Naukana, Principal of SunPark High School

I: Meeting called to Order-Barry Goldberg

II: Public Comments – None

III: Approval of Agenda

i: Motion to Approve-Joe Casacci

ii: Second-Paulette Keren

iii: Vote-Unanimous

IV: Approval of Minutes for March 14, 2018

i: Motion to Approve-Paulette Keren

ii: Second-Marion Silver

iii: Vote-Unanimous

V: Review/Approve amended school budget for current school year 2017-2018

i: Motion to Approve- Joe Casacci

ii: Second-Lynn Bloodgood

iii: Vote-Unanimous

Review/Approve Proposed Budget for School Year 2018-2019

i: Motion to Approve-Joe Casacci

ii: Second-Lynn Bloodgood

iii: Vote-Unanimous

VI: Old Business – None

VII: New Business Updates:

I: Discussion and Review for Management company regarding new structure and service Implementation between the campuses (Barry Goldberg)

II: Review/Approve year end Stipend for Principal

i: Motion to Approve-Joe Casacci

ii: Second-Lynn Bloodgood

iii: Vote-Unanimous

III: Discussion of letter of intent for renewal process for Margate campus

IV: Review/Approval of 2018-2019 SunEd High School a) Student Handbook b) Parent Handbook c) Employee Handbook d) Emergency and Safety Handbook e) Discipline Handbook f)FCPCS Administrator/Teacher Evaluations System g) FCPCS Salary Calculator and Compensation Plan

i:Motion to Approve-Paulette Keren

ii:Steven Cooper

iii:Vote-Unanimous

VIII: Extended Public Comment – None

IX: Confirmation of Next Meeting Date: TBD

X: Adjournment: 7:15PM

Approved by:

Name/Title

Date

SUNSHINE ACADEMY OF OAKLAND PARK, INC.

D/B/A/ SUNPARK HIGH SCHOOL #5060

APPROVED Board of Directors Meeting May 22, 2018: 6:15PM

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

Meeting Minutes

Attendance: Joe Casacci, Board Chair, Marion Silver, Board Secretary, Steven Cooper, Board Member, Lynn Bloodgood, Board Member, Paulette Keren, Board Member, Jeff Wood, Attorney, Amy Rohner, Accountant, Barry Goldberg, Director of Operations, Phil Neiss, Director of Facilities, Tammy Lara, Lead Principal SunEd High School, Dee Naukana, Principal of SunPark High School

I: Meeting called to Order-Barry Goldberg

II: Public Comments – None

III: Approval of Agenda

i: Motion to Approve-Joe Casacci

ii: Second-Paulette Keren

iii: Vote-Unanimous

IV: Approval of Minutes for March 14, 2018

i: Motion to Approve-Paulette Keren

ii: Second-Marion Silver

iii: Vote-Unanimous

V: Review/Approve amended school budget for current school year 2017-2018

i: Motion to Approve-Paulette Keren

ii: Second-Joe Casacci

iii: Vote-Unanimous

Review/Approve Proposed Budget for School Year 2018-2019

i: Motion to Approve-Paulette Keren

ii: Second-Joe Casacci

iii: Vote-Unanimous

VI: Old Business – None

VII: New Business Updates:

I: Discussion and Review for Management company regarding new structure and service implementation between the campuses (Phil Neiss)

II: Review/Approve year end Stipend for Principal

i: Motion to Approve-Joe Casacci

ii: Second-Lynn Bloodgood

iii: Vote-Unanimous

III: Review and Discuss Itemized Checklist for Implementation of Charter Amendment.
IV: Review/Approval of 2018-2019 SunPark High School a) Student Handbook b) Parent Handbook c)Employee Handbook d) Emergency and Safety Handbook e) Discipline Handbook f)FCPCS Administrator/Teacher Evaluations System g) FCPCS Salary Calculator and Compensation Plan

- i:Motion to Approve-Paulette Keren
- ii:Second-Steven Cooper
- iii:Vote-Unanimous

VIII: Discussion of AdvancedED Accreditation Renewal Status (Dee Naukana)

IX: Discussion of Terminated Employee and Development of Action Plan

X: Extended Public Comment – None

XI: Confirmation of Next Meeting Date: TBD

XII: Adjournment: 7:15PM

Approved by:

Name/Title

Date

SUNSHINE CHARTER ACADEMY OF BROWARD, INC

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

Approved 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, 2017

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

5/22/2018
Date