

SUNSHINE CHARTER ACADEMY OF BROWARD, INC.

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

Board of Directors Meeting 06-22-2017: 5:45 PM

Location: Oakland Park Campus, 2360 West Oakland Park Blvd., Oakland Park, FL 33311

Meeting Minutes

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.

Meeting called to order at 5:45pm

Minutes approved for Board of Directors Meeting March 29, 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 Lease for Oakland Park Campus.
 - i. Motion to approve lease-Joe Casacci
 - ii. Second-Marion Silver
 - iii. Vote-Unanimous

- 2) Review/Approve Annual Budget for FY2017-18
 - i. Motion to Approve-Lynn Bloodgood
 - ii. Second-Stephen Cooper
 - iii. Vote-Unanimous

- 3) Review/Approve the following items:
 - a) School Improvement Plan (SIP)
 - b) Staff/parent Handbook
 - c) Emergency and Safety Handbook
 - d) Discipline Plan
 - e) FCPCS Administrator/Teacher Evaluations System
 - f) FCPCS Salary Calculator and Compensation Plan
 - g) Digital Classroom Plan 2017-2018
 - i. Motion to Approve All of the Above Items-Joe Casacci
 - ii. Second-Paulette Keren
 - iii. Vote-Unanimous

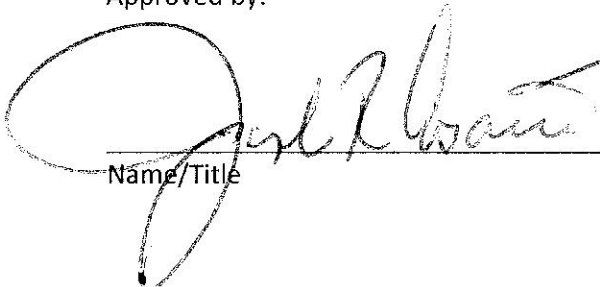
- 4) Approve Purchases/Renewal for the New School Year of :
 - a) Apex Software
 - b) Renewal of Reading Programs
 - c) Renewal of Math Programs

- d) Reading Novels for English Program
 - e) Reading Novels for Reading Program
 - i. Motion to Approve All of the Above Items-Joe Casacci
 - ii. Second-Steven Cooper
 - iii. Vote-Unanimous
- 5) Review/Approve Purchase of Student Scheduler
- i. Motion to Approve-Marion Silver
 - ii. Second-Paulette Keren
 - iii. Vote-Unanimous
- 6) Review/Approve Salary Schedule for Staff/Administration 2017-2018
- i. Motion to Approve-Joe Casacci
 - ii. Second-Lynn Bloodgood
 - iii. Vote-Unanimous
- 7) Review/Approve Stipends
- i. Motion to Approve-Joe Casacci
 - ii. Second-Steven Cooper
 - iii. Vote-Unanimous

Discussion Items

- 8) The Principals reports for both campuses covered
- a) Summary Discussion of 2016-2017 School Year
 - b) Graduation 2017
 - c) Goals for New School Year
- 9) Management Company discussion/review
- 10) Next Year's Governing Board Meeting Dates:
- September 27, 2017
 - January 25, 2018
 - March 15, 2018
 - June 21, 2018
- 11) Adjournment: 7:00

Approved by:


Name/Title

Date 10/30/17