

# SUNFIRE HIGH SCHOOL

## Board Meeting Minutes

**10-03-18 at 6:00PM held at SunFire High School campus**

*Written notice of this meeting was posted both inside and outside of the school premises, three days prior to the scheduled meeting.*

\*\*This meeting was held jointly with SunEd High School (Margate) to formally separate the two schools to now be designated and recognized as two independent entities.

Present at meeting: **Marion Silver** (SunFire board treasurer), **Paulette Keren** (SunFire board member), **Joseph Casacci** (Board Chair for both schools), **Steven Cooper** (SunEd Board member), **Lynn Bloodgood** (SunEd Board member), **Jeffrey Wood** (Counsel representing both schools), **Amy Rohner** (SunEd accountant), **DeeEtte Naukana** (SunFire Principal), **Tammy Lara** (SunEd Principal), **Glenn Milgraum** (pending Board member), **Barry Goldberg** (SunEd Director of Operations), and **Phil Neiss** (SunFire Director of Operations).

**Minutes of Prior Meeting:** Minutes from the last SunEd board meeting held on May 2, 2018 were read; motion by Lynn Bloodgood to accept as written, and were unanimously approved by all of the Board members.

**Introduction:** Phil Neiss noted that on 10-02-18, the Broward County School Board had approved an amendment to our charter contract to officially separate SunEd High (Oakland Park) and SunEd High North (Margate) into two separate entities. The initial purpose of this meeting is to present this amendment for the Board of Directors to ratify the amendment, as presented.

Marion Silver seconded the motion, which was approved by all SunFire board members.  
**SunFire is now an independent entity.**

Jeff Wood (counsel) noted that the schools would be separated into two limited liability companies. The management companies will also separate into two separate companies, effective 11-01-2018. The new company for SunFire (Oakland Park) will now be known as Number One Services, LLC, headed by Phil Neiss (who was co-partner in the former company: A Plus Resource Group).

It was further noted that the respective Board of Directors for each school would also be separating. For SunFire High School, the Board will be reformed as follows: Joseph Casacci (Board Chair), Marion Silver, (Board Secretary), Paulette Keren (Board Member), and Glenn Milgraum (pending Board Member).

Leaving the Board will be: Lynn Bloodgood and Steven Cooper. They will remain on the SunEd Board of Directors. Mr. Casacci will also serve with SunEd.

The Board changes will become effective by the end of 2018. Ratification of the changes will be at the next SunFire High School board meeting.

**Additional business** was conducted as well:

1/ **Out of Field Waivers:** Blaine Cazina to teach computer science, K-12 math, and computer. Motion made by Paulette Keren, seconded by Marion Silver, approved unanimously.

2/ **Mental Health Assistance Plan:** Ms. Naukana requested approval for our current plan. Motion by Ms. Silver, seconded by Paulette Keren, approved unanimously. Plan will be submitted to the school district.

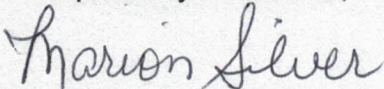
3/ **New Board Member:** SunFire seeks to add a new member to its Board of Directors. **Mr. Glenn Milgraum**, a practicing attorney has successfully completed his four hour mandatory course, as well as submitting his board member application and background check. Ms. Keren made the motion for Mr. Milgraum to join the Board, seconded by Ms. Silver, and unanimously approved by the Board. Congratulations to Mr. Milgraum!

4/ **Margate Meeting:** Following the SunFire agenda, SunEd Margate held its meeting and conducted its independent and respective business. Documentation of the SunEd Margate meeting is available thru that school and/or its website.

**Public Comments:** There were no public comments at this scheduled meeting.

**Adjournment:** Both schools wished each other success in the future. The meeting was adjourned at 6:55PM.

Respectfully submitted,



Marion Silver

SunFire High School Board Secretary