

SunFire High School
Board of Directors
Board Meeting, 10-22-2021: 12:00 Noon
Via ZOOM

In Attendance: Glenn Milgraum, Board Chair; Marion Silver, Board Secretary; Steve Piercy, Board Member; Jeff Woods, Counsel; DeeEtte Naukana, Principal; Stephen Williams, Assistant Principal; Phil Neiss, Director of Operations.

Call to Order: Phil Neiss; Meeting called to order at 12:00 Noon;

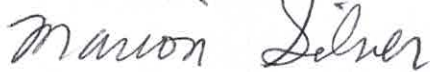
Report on Charter Conference: Mr. Neiss and Principal Naukana reported on the 2021 Charter Convention that was currently being held in Orlando. A discussion ensued with the school's participants: Glenn Milgraum, Marion Silver, DeeEtte Naukana and Phil Neiss.

Oakland Park Renewal: Principal Naukana noted that she and her team had been working on submitting the documentation for the renewal for the Oakland Park campus. She indicated that she was comfortable with the work that they did, and that the submission would be uploaded next week.

Annual Audits: Mr. Neiss noted that we recently completed our annual certified audits for both Oakland Park and North Lauderdale campuses. Both audits were uploaded to the school district. Principal Naukana indicated that a meeting was scheduled with the school district to review the documentation. The content of that meeting will be addressed at the next board meeting.

New Business: Covid 19 and it's effect on the schools. Principal Naukana noted that enrollment has slumped as a result of Covid 19. While we have been actively seeking out additional students as well as maintaining ongoing contact with our existing student base, we recognize that recruitment and retention are an issue on all levels: district, state as well as nationally. We will continue to accelerate our efforts to maintain a sustainable student base. Looking ahead: A discussion occurred which addressed SunFire High School's role in the future. The Board is optimistic that schools will return to "normal" in the near future, and we will continually adjust and adapt our strategies as required. The Board further agrees to meet more frequently to review ongoing progress.

Respectfully Submitted:



Marion Silver, Board Secretary