

SOMERSET VIRTUAL ACADEMY, INC.
FOR
COLÈGIATE PREPARATORY ACADEMY

Meeting of the Board of Directors
October 23, 2023

Board of Directors

Luis Fuste, President & Board Chair *(Present)*

Roberto Blanch, Secretary *(Present)*

Susie Dopico *(Present)*

***In order to allow greater community involvement, today's meeting was held physically at the school and via communications media technology.*

Minutes

1. Opening Exercises

- a. Called to Order at 11:01am
- b. Established a Quorum

2. Public Comment

- a. None

3. Consent Agenda - All items listed with letter designations were enacted by one motion.

- a. **APPROVED:** The Board approved the May 22, 2023 Board Meeting Minutes.
- b. **APPROVED:** The Board approved to receive & file the Financial Statements for the quarter ending June 30, 2023.
- c. **APPROVED:** The Board approved to ratify the adoption of the Internet Safety Policy to comply with Fla. Admin. Code R. 6A-1.; the policy was approved by the Board Chair by the September 1st deadline.
- d. **APPROVED:** The Board approved to ratify the approval of the Mental Health Plan.
- e. **APPROVED:** The Board approved to Ratify the Resolutions by the Board Chair:
 - i. Approved to designate Noelle Iglesias as the Principal.
 - ii. Approved the submittal of the Teacher Salary Increase Plan.
- f. **APPROVED:** The Board approved to ratify the Teacher Salary Increase Allocation Plan.
- g. **APPROVED:** The Board approved to ratify the Non-Exclusive Usage Agreement and License with Mater Academy, Inc. d/b/a Mater Brickell Academy (which allows the school office to be relocated from Mater Biscayne to Mater Brickell).
 - i. Contract amendment to go before the school board at the November meeting for formal approval (no CRC is needed).

Motion to approve the consent agenda by Susie Dopico; second by Roberto Blanch; motion passed unanimously

4. Action & Discussion Items

- a. Principal Report (*Noelle Iglesias*)
 - i. Enrollment at 171; had a “Club Rush”; offering academic assistance; added grade level meetings; meeting with counselors across Academica so they know our school is an option if necessary.
- b. Academica / Colegia Report
- c. Financial Report
 - i. **APPROVED:** The Board reviewed & approved the Financial Statements and Independent Auditors’ Reports for the period ending June 30, 2023; further approving necessary end-of-year grant and recoverable loan.
Motion to approve by Roberto Blanch; second by Susie Dopico; motion passed unanimously
 - ii. Budget Report – pending the funds from ESSER III; a revised budget will be presented at the next meeting.
- d. Other Items by Board Members, Staff, or ESP

5. Announcements & Notifications

6. Adjourned Meeting at 11:11am

The undersigned hereby certifies that he/she is a Director or Officer of Somerset Virtual Academy, Inc., a not-for-profit corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of the meeting minutes of the Board of Directors of said corporation.

The minutes were adopted by the Board of Directors at a meeting held on December 4, 2023.

SOMERSET VIRTUAL ACADEMY, INC.
A Florida not-for-profit corporation

Approved