

COLÉGIATE PREPARATORY ACADEMY, INC.

Meeting of the Board of Directors
October 6, 2025

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 11:03am
- b. Established a Quorum

2. Public Comment – None

3. Consent Agenda - *All items listed with letter designations are considered routine and will be enacted by one motion.*

- a. **APPROVED:** The Board approved the May 19, 2025 Board Meeting Minutes.
- b. **APPROVED:** The Board approved to continue the authorization for the 2025-2026 school year to authorize Ms. Susie Dopico (Board Member/Educator) the ability to execute, on behalf of the Board of Directors, all academic / education items and deliverables due to the individual sponsors, including but not limited to Out of Field Waivers, Employee Contracts, School Improvement Plans, Title 1 Budgets, District / State Deliverables, etc...
- c. **APPROVED:** The Board approved to continue to utilize the Doral Leadership Institute Consortium of Public Charter Schools Instructional Personnel Evaluation System and School Administrator Evaluation System as the Teacher and Administrator Evaluation Tool.
- d. **APPROVED:** The Board approved the Drug-Free and Alcohol-Free Workplace Policy.
- e. **APPROVED:** The Board approved to authorize the Principal (as the board designee) to sign for all state and federal grant forms as they relate to their school.
- f. **APPROVED:** The Board approved to submit the Teacher Salary Increase Allocation Plan.
- g. **APPROVED:** The Board approved the Background Screening Policy for new applicants.

Motion to approve the consent agenda by R. Blanch; second by L. Fuste; motion passed unanimously

4. Action & Discussion Items

- a. Principal Report (*Noelle Iglesias*)
 - a. Enrollment is a 96; enrollment fluctuates as some students have transitioned to the private virtual school as there is no testing and Step Up.
- b. Financial Report (*Alina Chester/Ana Martinez*)
 - a. Review of pending budget revisions, including repayment of referendum funds, increased virtual fees, reallocation of teacher salaries to be split with the virtual school.
 - b. The Annual Audit will be reviewed at the next meeting.
 - c. **APPROVED:** The Board approved the revised Annual Budget as presented.
Motion to approve by R. Blanch; second by L. Fuste; motion passed unanimously
- c. Other Items by Board Members, Staff, or ESP

5. Announcements & Notifications

6. Adjourned Meeting at 11:16am

The minutes were adopted by the Board of Directors at a meeting held on December 15, 2025.