

**SOMERSET VIRTUAL ACADEMY, INC.
FOR
COLÈGIATE PREPARATORY ACADEMY**

Meeting of the Board of Directors
December 9, 2024

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 Quorum

2. Public Comment – None

3. Consent Agenda

- a. **APPROVED:** The Board approved the September 16, 2024 Board Meeting Minutes.
- b. **APPROVED:** The Board approved to Receive and File the financial statements for the period ending September 30, 2024.

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

4. Action & Discussion Items

- a. Principal Report *(Noelle Iglesias)*
 - a. Completed PM1; review of monthly newsletter; implementation of digital student ID's; field trip to science museum; food drive hosted by the Honor's Society; testing boot camps for re-takers; discussed full-time vs. part-time virtual.
- b. Financial Report
 - a. **APPROVED:** The Board reviewed and approved the Financial Statement and Independent Auditors' Reports for the period ending June 30, 2024.
Motion to approve by R. Blanch; second by S. Dopico; motion passed unanimously
 - b. **APPROVED:** The Board reviewed and approved the Revised Annual Budget.
 - 1. Based on 114 students (up from 98 last year)

Motion to approve by R. Blanch; second by S. Dopico; motion passed unanimously

5. Announcements & Notifications

6. Adjourned Meeting at 11:12am

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 March 10, 2025.