

SOMERSET VIRTUAL ACADEMY, INC.
FOR
COLÈGIATE PREPARATORY ACADEMY

Meeting of the Board of Directors
March 19, 2024

Board of Directors

Luis Fuste, President & Board Chair (*Present*)
Roberto Blanch, Secretary (*Absent*)
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 11:00
- b. Established a Quorum

2. Public Comment - None

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

- a. **APPROVED:** The Board approved the December 4, 2023 Board Meeting Minutes.
- b. **APPROVED:** The Board approved to receive & file the quarterly financials for the period ending December 31, 2023.
- c. **APPROVED:** The Board approved the FASB Engagement Letter Renewal with HLB Gravier

Motion to approve the consent agenda by Susie Dopico; second by Luis Fuste; motion passed unanimously

4. Action & Discussion Items

- a. Principal Report (*Principal Iglesias was unable to join us today, so she submitted her updates ahead of time*)
 - i. Appeal for School grade came in- Colegiate is a "B" School (ISCHS received an A and Mater would have received a B (wasn't able to receive a grade due to just being under the required 90% testing)
 - ii. We are working with Jessica Barr "Raising the Bar"
 - iii. We have started Testing Bootcamps and they will run all throughout March, April and May
 - iv. Honor Roll Field Trip to Pinstripes Aventura this Thursday to celebrate students who received Principal's Honor Roll

- v. Applications are open for the 2024-2025 School Year
- b. Financial Report
 - i. Budget report; ESSER funds.
- c. Other Items by Board Members, Staff, or ESP
 - i. **APPROVED:** The Board approved the Non-Exclusive Space Usage Agreement and License between Innovative V LLC *doing business as* Total Package Hockey and Somerset Virtual Academy, Inc.
Motion to approve by Susie Dopico; second by Luis Fuste; motion passed unanimously

5. Announcements & Notifications

6. Adjourned Meeting at 11:23am

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 May 20, 2024.

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