

SOMERSET VIRTUAL ACADEMY, INC.
FOR
COLÈGIATE PREPARATORY ACADEMY

Meeting of the Board of Directors
September 16, 2024

Board of Directors

Luis Fuste, President & Board Chair
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 11:05am
- 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 20, 2024 Board Meeting Minutes.
- b. **APPROVED:** The Board approved to authorize for Board Member, Dr. Susie Dopico, 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 submit the Teacher Salary Increase Allocation Plans.
- d. **APPROVED:** The Board approved to authorize the Board Chair to approve to submit the Financial Statements and Independent Auditors' Reports for the period ending June 30, 2024.
- e. **APPROVED:** The Board approved to receive & file the Financial Statements for the quarter ending June 30, 2024.
- f. **APPROVED:** The Board approved the Progressive Discipline Acknowledgement & Policy; further directing all school to add the Acknowledgement & Policy as an attachment to the "Policy and

Procedures for Charter School Compliance with School Safety and Security Requirements Set Forth in Florida Statutes and Rule 6A-1.0018; and Florida Administrative Code” manual, as created by each school using the board adopted template in June 2024.

- i. Each district school board and charter school governing board shall adopt a progressive discipline policy for addressing any instructional personnel as defined in s. 1012.01(2) and any administrative personnel as defined in s. 1012.01(3) who knowingly violate school safety requirements.*

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

4. Action & Discussion Items

- a. Principal Report (*Noelle Iglesias*)
 - i. 103 students; some transferring to the private virtual.
 - ii. Math goals
 - iii. Charter renewal meeting on Thursday.
- b. Financial Report
 - i. The audit is being finalized now and will be presented at the next meeting.
- c. Other Items by Board Members, Staff, or ESP

5. Announcements & Notifications

- a. Next Board Meeting: December 9th

6. Adjourned Meeting at 11:10am

*The minutes were adopted by the Board of Directors at a meeting held on December 9, 2024.