

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

Meeting of the Board of Directors
March 10, 2025

Board of Directors

Luis Fuste, President & Board Chair
Roberto Blanch, Secretary
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 were enacted by one motion.

- a. **APPROVED:** The Board approved the December 9, 2024 Board Meeting Minutes.
- b. **APPROVED:** The Board approved to amend the network name from Somerset Virtual Academy, Inc. to Colēgiate Preparatory Academy, Inc. (due to confusion with Somerset Academy, Inc.).
- c. **APPROVED:** The Board approved to Receive and File the Financial Statements for the period ending December 31, 2024.
- d. **APPROVED:** The Board approved to authorize the Principal (as the board designee) to sign all state and federal grant forms as they relate to the school.

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*)
 - a. Projecting to be a “B”, however due to the small size of the school, one student could change this.

- b. Financial Report
- c. Other Items by Board Members, Staff, or ESP

5. Announcements & Notifications

- a. Graduation is June 7th.
- b. Next meeting is May 19th (Annual Meeting)

6. Adjourned Meeting at 11:10am

*The minutes were adopted by the Board of Directors at a meeting held on May 19, 2025.