Vision
Empowering students to explore global learning opportunities to promote and enrich their communities and the communities we serve.

Purpose
Somerset Academy, Inc. promotes a transformational culture that maximizes student achievement and the development of accountable, global learners in a safe and enriching environment that fosters high-quality education.

Florida Charter School Meeting of the Board of Directors
March 19, 2019

Board of Directors
Todd German (Board Chair / Treasurer) - Present
Ana Diaz (Vice-Chair / Secretary / Parent) - Present
David Concepcion – Absent
Jenny Esquijarosa (Parent) – Absent
Dr. Bernard Kimmel - Present
Louis Marin (Texas Vice-Chair Texas) - Present
Matthew Cox (Texas) – Absent

Non-Voting Officers
Bernie Montero, President - Present
Suzette Ruiz, Vice-President - Present

Board Counsel
Charles Gibson, Esq. – Absent
Eleni Pantaridis, Esq. - Present

Minutes

1. Opening Exercises
   a. Meeting called to order
   b. Established a Quorum

2. Public Comment
   a. There were no comments by the public.

3. Consent Agenda
   a. APPROVED: The Board approved the Out of Field Waivers for Somerset Prep North Lauderdale #5004 & #5006.
   b. APPROVED: The Board approved the District’s LEP Plan for Somerset Academy Jefferson.
   c. APPROVED: The Board approved to add all new Somerset Academy schools opening this August to the Academica ESP Agreement Schedule of Schools.
d. **APPROVED:** The Board approved the individual Revised and/or New Charter School Title I Budget Appropriation Details Forms for the 2018-2019 school year for the Title 1 distinguished schools, as necessary.
   
i. Miami-Dade County – Somerset Oaks Academy #3033

Motion to approve the consent agenda by Dr. Kimmel; second by Ana Diaz; motion passed unanimously

4. **Action & Discussion Items**

   a. **APPROVED:** The Board approved to designate Ms. Geyler Herrera as Principal of Somerset Academy Riverside Charter School (WL #5387) & Somerset Academy Riverside Charter Middle School (WL #5419).
   
i. Ms. Herrera thanks the board for this opportunity; feels her experience opening Somerset Miramar will benefit her with this new school; held a Principal Meet and Greet; been visiting classrooms; parents seem to be receptive; keeping communications open.
   
ii. The Board and Staff express special thanks to Principal Guillen and the entire Somerset Central family for Motion to approve by Ana Diaz; second by Louis Marin; motion passed unanimously (Aye by Todd German, Ana Diaz, Jenny Esquijarosa, Louis Marin, Dr. Kimmel; there were no Nays / Board Members David Concepcion and Matthew Cox were not present for today’s meeting)

   b. Other Items by Board Members, Staff, or ESSP
   
i. President Montero updates the Board on the accreditation preparation; feels like Somerset is in a good place and well prepared.

5. **Adjourned Meeting**

The minutes were adopted by the Board of Directors at a meeting held on April 15, 2019.