



### *Vision*

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

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### *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.

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## Meeting of the Board of Directors December 11, 2020

### Board of Directors

Todd German (Board Chair / Treasurer) *(Present)*  
Ana Diaz (Vice-Chair / Secretary / Parent) *(Present)*  
David Concepcion *(Present)*  
Dr. Bernard Kimmel *(Present)*  
Matthew Cox (Texas) *(Absent)*

### Non-Voting Officers

Bernie Montero, President *(Present)*  
Suzette Ruiz, Vice-President *(Present)*

### Board Counsel

Charles Gibson, Esq. *(Present)*  
Eleni Pantaridis, Esq. *(Present)*

*In an effort to allow greater public participation and to best accommodate stakeholders, this meeting is being held via communications media technology with physical access sites at each of the individual school campuses throughout Dade, Broward, Palm Beach, St. Lucie, Duval, Jefferson and Monroe Counties.*

### Minutes

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#### 1. Opening Exercises

- a. 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 Minutes from the November 13, 2020 Board of Directors Meeting.
- b. **APPROVED:** The Board approved the Resolutions for Out of Field Waiver(s) for Instructional Personnel with Out of Field Assignments.
- c. **APPROVED:** The Board approved the Title 1 Schoolwide Plans (Broward County).

- d. **APPROVED:** The Board approved to Ratify the 2020-2021 Teacher Salary Schedule for Broward County.
- e. **APPROVED:** The Board approved the Somerset Academy Pines Flooring Project for an amount not to exceed \$25,000; approval is contingent upon receipt of two additional quotes.
  - i. 4 classrooms
  - ii. Savings janitorial would cover the cost for the floors.
- f. Pulled for Action: Approval to Ratify the Board Chair's Authorization the Agreement for Professional Services with Ford Engineers for the Somerset Academy Oaks Project (Project Cost \$54,000).
- g. **APPROVED:** The Board reviewed and approved the Colegia Resolution, including the Colegia Software Agreement. (Item was originally discussed at the November Board Meeting)

*Motion to approve the consent agenda by David Concepcion; second by Ana Diaz; motion passed unanimously*

#### 4. Action & Discussion Items

- a. Updates by Academica and Colegia (*Julio Robaina & Antonio Roca*)
  - i. Discussed the new Executive Order; draft of Spring Plan has been created and will be shared later today; a plan will be submitted per district.
  - ii. Jefferson updates and future transition
  - iii. iReady Report – Improvements reflected
  - iv. Working with Zoom on necessary updates
- b. Report on attendance, percentage of D and Fs and ESE (*Bernie Montero*)
- c. Financial Report
  - i. There were no financial items at this time.
- d. School Updates
  - i. Jefferson
  - ii. Duval – The Board requested to have Duval removed from future school updates at this time.
  - iii. Other, if necessary
- e. Website & App Presentation (*Michael Hernandez*)
- f. Other Items by Board Members, Staff, or ESP
  - i. **APPROVED:** The Board approved the Agreement for Professional Services with Ford Engineers for the Somerset Academy Oaks Project (Project Cost \$54,000) and further approve to move forward on the project, contingent upon confirmation from Miami-Dade County that the sewer is still available.  
*Motion to approve by Ana Diaz; second by David Concepcion; motion passed unanimously*

#### 5. Announcements & Notifications

- a. Next Board Meeting: January 15th

#### 6. Adjourned Meeting

The undersigned hereby certified that he/she is an Officer and/or Director of SOMERSET 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 January 21, 2021.