



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.

Meeting of the Board of Directors October 16, 2020

Board of Directors

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

Non-Voting Officers

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

Board Counsel

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

***Due to COVID-19 and Executive Order by Office of the Governor of the State of Florida,
this meeting was held solely via communications media technology.*

Minutes

1. Opening Exercises

- a. Called to Order
- b. Established a Quorum
- c. Review of Email from a Parent at SoHo Elementary *(attached)*

2. Public Comment

- a. There were no comments by the public.

3. Consent Agenda

- a. **APPROVED:** The Board approved the Minutes from the September 18, 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.

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

4. Action & Discussion Items

- a. Updates by Academica and Colegia *(Julio Robaina & Antonio Roca)*
- b. Financial Report
 - i. **APPROVED:** The Board reviewed & approved to Receive & File the Financial Statements and Independent Auditors' Reports for the period ending June 30, 2020. *(Ana Martinez)*
 - ii. **APPROVED:** The Board reviewed & approved to Ratify all Year-End Grants and Loans for the period ending June 30, 2020. *(Ana Martinez)*
 - iii. **APPROVED:** The Board reviewed & approved the Revised Financial Policies and Procedures. *(Ana Martinez)*
 - iv. 1st Week of School Reported FTE vs. Originally Budgeted *(Alina Chester)*
 - v. General Budget Updates *(Alina Chester)*
- c. Other Items by Board Members, Staff, or ESP
 - i. General updates by Principal Williams, Principal Oliver, Principal Sauri

5. Announcements & Notifications

- a. Next Board Meeting: November 13th

6. Adjourn 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 November 13, 2020.