



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.

Special Meeting of the Board of Directors August 12, 2025 at 4:00pm

Board of Directors

Todd German (Board Chair / Treasurer) *(Present)*

Ana Mendez (Vice-Chair / Secretary) *(Present)*

David Concepcion *(Absent)*

Brian Matthew (Matt) Cox *(Present)*

Taylor Smith *(Present)*

Non-Voting Officers

Bernie Montero, President *(Present)*

Suzette Ruiz, Vice-President *(Absent)*

Board Counsel

Charles Gibson, Esq. *(Present)*

Eleni Noble Zarbalas, Esq. *(Absent)*

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

Minutes

1. Opening Exercises

- a. Called to Order at 4:08pm
- b. Established a Quorum

2. Public Comment – None

3. Action & Discussion Items

- a. Somerset Academy Key Facility Lease / Settlement
 - i. Counsel, Staff and Board discuss the settlement option that has been presented; all are in agreement that two-years are necessary to help find time to secure a new location for the School.

- ii. **APPROVED:** The Board approved to accept to move forward on the settlement option as discussed; further authorizing the Board Chair to continue working with Counsel.
Motion to approve by Taylor Smith; second by Ana Mendez; motion passed unanimously

4. **Adjourned Meeting at 4:48pm**

*The minutes were adopted by the Board of Directors at a meeting held on December 12, 2025.