



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 March 8, 2022

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) *(Present)*

Non-Voting Officers

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

Board Counsel

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

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, Jefferson and Monroe Counties.

Minutes

1. Opening Exercises

- a. Called to Order at 11:01am
- b. Established a Quorum

2. Public Comment

- a. None

3. Consent Agenda

- a. **APPROVED:** The Board approved the Minutes from the February 15, 2022 Board of Directors Meeting.
- b. **APPROVED:** The Board approved the Board Resolutions for Out of Field Waiver Assignments for the 2021-2022 school year; further authorizing the Board Chair and/or Vice Chair to review and make necessary changes and execute for submission.

- c. **APPROVED:** The Board approved the necessary revisions to the Individual Charter School Title I Budget Appropriation Details Forms for the 2021-2022 school year for the Title 1 distinguished schools, as necessary for the schools located in Miami-Dade County.
- d. **APPROVED:** The Board approved the Teacher Certification Extension Request(s).
- e. **APPROVED:** The Board approved the Out of State and/or Country Field Trip(s):
 - i. Somerset Preparatory Academy Middle School (5441) – Close Up Trip to Washington DC May 29-June 1.
- f. **APPROVED:** The Board approved to Ratify the Resolution by the Board Chair to approve the submittal of charter school contract amendment requests to Miami-Dade County Public Schools.
- g. **APPROVED:** The Board approved for each school to adopt it's respective district's Equity Policy and post on their websites, as required.

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

4. Action & Discussion Items

- a. Comments by the Board Chair (*Todd German*)
 - i. Sarah Fye presented Todd a calendar that Somerset St. Lucie created as fundraiser which displays family's dogs.
 - ii. Facilities Update by Julio Robaina
 - 1. Suzette's high school
 - 2. Erika's expansion at Bethany
 - 3. Parkland Expansion – future phase
 - 4. Riverside Expansion
 - 5. Kerri Ann's Athletic Field and other possible growth
 - iii. Session Update by Julio Robaina; at the next meeting a final report can be provided.
- b. School Updates
 - i. Jefferson (*Cory Oliver*)
 - ii. Somerset Village (*Collette Papa, Charles Gibson, Gema Marti, Anthony Marucci*)
 - iii. Others, if necessary
 - 1. Key West is being approved to increase student capacity from 80 to 100 students; future growth goal is 200 students.
 - 2. Somerset Boca's playground is complete; Daniel sends special thanks to Gema.
- c. Financial Report
- d. **APPROVED:** The Board approved the Somerset Academy High School (#7042) AIA Agreement for athletic field finish products agreement.
Motion to approve by Ana Diaz; second by David Concepcion; motion passed unanimously
- e. Other Items by Board Members, Staff, or ESP

5. Announcements & Notifications

- a. Next Board Meeting: April 12th

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 April 12, 2022.