



**Florida Charter School Meeting of the Board of Directors
March 12, 2014**

Board of Directors

Andreina Figueroa (*Chair*) (Present)
Lourdes Marrero (*Secretary & Vice-Chair*) (Absent)
Daniel Diaz (*Treasurer*) (Present)
David Concepcion (Absent)
Ana Diaz (Present)
Louis Marin (Texas) (Absent)
Carlos Resendez (Texas) (Absent)
George B. Ozuna (Texas) (Absent)

Board Counsel

Charles Gibson, Esq. (Absent)
Eleni C. Pantaridis, P.A. (Absent)

Minutes

1. Opening Exercises
 - a. Meeting called to order at 1:30 pm
 - b. Reading of Vision & Mission of Somerset Academy, Inc. by Dr. Ruth Jacoby
 - c. Welcome by Dr. Ruth Jacoby; Dr. Jacoby thanks all staff for their hard work and offers a special thank you to the SACS team members for their professionalism and thoroughness.
2. Action & Discussion Items
 - a. Exit Report by AdvancEd/SACS CASI Corporate Accreditation External Review Team
 - i. Chairman provides background on the team and the entire process and AdvancEd; reviews and describes point system and Somerset's points; classifies Somerset's score as very high; reviews required actions, including (1) review and evaluate the current organizational structure to ensure that it is capable of responding to corporate growth (2.1) and review and evaluate the current corporate strategic plan to ensure that it speaks to future expansion (4.4)
 - ii. Based on the findings, the External Review Team announces their recommendation that Somerset Academy, Inc. be accredited pending further review and final action by the AdvancEd Commission.
 - iii. Completed report shall be delivered to Somerset within 30 days
 - b. Vice-Chair Isla-Marrero thank the External Review Team and Dr. Ruth for all of her assistance
3. Other Items by Board Members, Staff, or Public Comment
 - a. There were no other items at this time.
4. Meeting adjourned at 2:07 pm

**The minutes were adopted by the Board of Directors at a meeting held on May 12, 2014.*

