



MATER ACADEMY

ALMA MATER STUDIORUM

*The Mater Academy vision is to provide exemplary educational choices by offering an innovative college preparatory curriculum; empowering confident leaders of tomorrow.*

**Mater Academy, Inc. | Mater Academy Central, Inc.  
Meeting of the Board of Directors  
February 2, 2026**

**Directors**

Cesar Christian Crousillat, Board Chair (*Present*)

Shannie Sadesky, Vice-Chair (*Absent*)

Idalia Suarez, Secretary (*Present*)

Maurene Sotero Balmaseda (*Present*)

Maria Beatriz (“Betty”) Nuñez (*Present*)

Yasmeen Hasan (*Present*)

Roberto Blanch, Esq., President (*Present*)

Kim Guilarte, Chief Operating Officer (*Present*)

Joseph L. Raia, Esq., Counsel for Mater Academy, Inc. (*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 Miami-Dade, Orange, Osceola and Polk Counties.*

**Minutes**

**1. OPENING EXERCISES**

- a. Called to Order at 10:05am
- b. Established a Quorum
- c. Special welcome to members of the public who are joining us today.

**2. PUBLIC COMMENT - None**

**3. CONSENT AGENDA - All items listed with letter designations are considered routine and will be enacted by one motion.**

- a. **APPROVED:** The Board approved the Minutes from the December 9, 2025 Board of Director’s Meeting.
- b. **APPROVED:** The Board approved the Board Resolution for additional Out of Field and/or ESOL Waiver Assignments for the 2025-2026 school year, as necessary.



MATER ACADEMY

ALMA MATER STUDIORUM

- c. **APPROVED:** The Board approved to receive & file the Financial Statements for the quarter ending December 31, 2025.
- d. **APPROVED:** The Board approved the Florida School Recognition Funds Allocation Plans for schools that do not have a SAC/EESAC/or other approved parent organization.
- e. **APPROVED:** The Board approved School Projects and/or Purchases:
  - i. Ratification of Board President’s Approval for Mater Academy Narcoossee to purchase an additional bus for an amount not to exceed \$50,000 (paid by operating).
  - ii. Ratification of Board President’s Approval for Mater Academy St. Cloud to purchase an additional bus for an amount not to exceed \$50,000 (paid by operating).
- f. **APPROVED:** The Board approved the Revised Title 1 Budgets
- g. **APPROVED:** The Board approved the Out of State and/or Country Field Trips:
  - i. Mater Academy St. Cloud – Washington, DC 3/8/2026 to 3/11/2026
- h. **APPROVED:** The Board approved to authorize the Board Chair to submit any necessary charter school amendments by March 1<sup>st</sup>, including but not limited to:
  - i. Request 15-year contract terms for any newly designated High Performing Schools.
  - ii. Request any other necessary HP amendment requests as necessary.
    - 1. Including (but not limited to) the consolidation of Mater Academy Charter Middle School (6012), Mater Academy Charter High School (7160), and Mater Performing Arts & Entertainment Academy (7014); further approving a name change to “Mater Academy Middle High School”.
  - iii. Request any other misc./necessary amendment requests

*Motion to approve by Idalia Suarez; second by Yameen Hasan; motion passed unanimously*

#### 4. ACTION & DISCUSSION ITEMS

- a. Report & Items by the President and Board Counsel (*Roberto Blanch & Joe Raia*)
- b. Report & Items by the Chief Operating Officer (*Kim Guilarte-Gil*)
- c. Facility Report and Updates (*Julio Robaina/Rolando Llanes*)
- d. Financial Report/Updates (*Alina Chester/Ana Martinez*)
- e. Additional Items by the Board, Principals or Academica
  - i. **APPROVED:** The Board approved the authorization for Mater Academy, Inc. to open a wholly owned subsidiary to operate private schools in Texas.

*Motion to approve by Idalia Suarez; second by Yameen Hasan; motion passed unanimously*



MATER ACADEMY

ALMA MATER STUDIORUM

5. **ADJOURNED MEETING AT 10:36AM**

\*The minutes were adopted by the Board of Directors at a meeting held on April 9, 2026.