



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
November 20, 2025**

Directors

Cesar Christian Crousillat, Board Chair *(Present)*
Shannie Sadesky, Vice-Chair *(Present)*
Idalia Suarez, Secretary *(Present)*
Maurene Sotero Balmaseda *(Absent)*
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 was 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 1:31pm
- 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 were enacted by one motion.

- a. **APPROVED:** The Board approved the Minutes from the September 24, 2025 Board of Directors Meeting.
- b. **Pulled:** The Board approved the Board Resolutions for Out of Field and/or ESOL and/or Gifted Waiver Assignments for the 2025-2026 school year; further authorizing the Board Chair



and/or Chief Operating Officer authority to review and make necessary changes and execute for submission (including any necessary additions).

- c. **APPROVED:** The Board approved the Out of State and/or Country Field Trips:
 - i. Mater Academy Biscayne Middle/High School - EF Explore America Tour Washington DC & Williamsburg (Tour #2853492VU) / Date: March 21-25, 2026
- d. **APPROVED:** The Board approved to Ratify Resolutions by the Chair:
 - i. Approved Misc. Out of Field and/or ESOL and/or Gifted Waiver Assignments for the 2025-2026 school year
 - ii. Approved to continue to utilize the Doral Leadership Institute Consortium of Public Charter Schools Instructional Personnel Evaluation System and School Administrator Evaluation System as the Teacher and Administrator Evaluation Tool.
- e. **APPROVED:** The Board approved Mater Academy SoLé Mia Facility Sublease Agreement contingent upon review by Board Counsel; further authorizing the President the ability to execute final lease.
- f. **APPROVED:** The Board approved the Mater Academy St. Cloud Addendum to Facility Lease Agreement contingent upon review by Board Counsel; further authorizing the President the ability to execute final lease.

Motion to approve by Shannie Sadesky; second by Idalia Suarez; motion passed unanimously

4. ACTION & DISCUSSION ITEMS

- a. Report & Items by the President and Board Counsel (*Roberto Blanch & Joe Raia*)
 - i. Update on bond projects and cost estimates; lease rate scenarios.
 - 1. Due to the new information, Kim requests that the budgets be tabled today to allow more time to update them and ensure accuracy.
 - ii. **APPROVED:** The Board approved to authorize the President along with Board Counsel and the “bond team” to move forward on the \$50-53M bond transaction.
Motion by Shannie Sadesky; second by Idalia Suarez; motion passed unanimously
- b. Report & Items by the Chief Operating Officer (*Kim Guilarte-Gil*)
 - i. Accreditation
 - ii. NSLP Audit
- c. Tabled: Facility Report and Updates (*Julio Robaina/Rolando Llanes*)
- d. Financial Report



- i. **APPROVED:** The Board reviewed and approved to accept the Financial Statements and Independent Auditors' Reports for the period ending June 30, 2025, including ratification of all necessary Year-End Grants and/or Loans.

Motion by Shannie Sadesky; second by Idalia Suarez; motion passed unanimously

- ii. Tabled: Revised Annual Budgets

- e. Additional Items by the Board, Principals or Academica

5. **ANNOUNCEMENTS & NOTIFICATIONS**

6. **ADJOURNED MEETING AT 2:20PM**

*The minutes were adopted by the Board of Directors at a meeting held on December 9, 2025.