



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.
Meeting of the Board of Directors
November 17, 2022**

Directors

Cesar Christian Crousillat, Board Chair *(Present)*

Shannie Sadesky, Vice-Chair *(Present)*

Idalia Suarez, Secretary *(Present)*

Maurene Sotero Balmaseda *(Present)*

Maria Beatriz (“Betty”) Nuñez *(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 County.

Minutes

1. OPENING EXERCISES

- a. Called to Order at 10:06am
- b. Established a Quorum
- c. Reading of Vision

2. PUBLIC COMMENT

- a. None

3. CONSENT AGENDA

- a. **APPROVED:** The Board approved the Minutes from the September 8, 2022 Board of Directors Meeting.
- b. **APPROVED:** The Board approved the Board Resolutions for Out of Field Waiver Assignments for the 2022-2023 school year; further authorizing the Chief Operating Officer to review and make necessary changes and execute for submission.
- c. **APPROVED:** The Board approved the Individual Charter School Title I Budget Appropriation Details Forms for the 2022-2023 school year for the Title 1 distinguished schools; further authorizing the Chief Operating Officer authority and direction to review and make necessary changes and execute for submission.
- d. **APPROVED:** The Board approved the Teacher Certificate Extension Requests.

Motion to approve the consent agenda by Idalia Suarez; second by C. Christian Crousillat; motion passed



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4. ACTION & DISCUSSION ITEMS

- a. Report & Items by the President and Board Counsel (*Roberto Blanch & Joe Raia*)
 - i. Ortiz status report and ratify decision to explore settlement
 - ii. Boys and Girls Club Northwest – Report and request authority to pursue negotiations
 1. **APPROVED:** The Board approved the request to authorize the Board President the ability to continue to pursue negotiations on the discussed site.
Motion to approve by Idalia Suarez; second by Shannie Sadesky; motion passed unanimously
- b. Report & Items by the Chief Operating Officer (*Kim Guilarte-Gil*)
- c. CMA Grant Team Report
- d. Financial Report
 - i. **APPROVED:** The Board reviewed & approved the Revised 2022-2023 Annual Budgets.
 - ii. **APPROVED:** The Board reviewed & approved to Receive & File the Financial Statements and Independent Auditors' Reports for the period ending June 30, 2022.
 - iii. **APPROVED:** The Board reviewed & approved to Ratify all Year-End Grants and Loans for the period ending June 30, 2022.
 - iv. **APPROVED:** The Board reviewed & approved the Revised Financial Policy manual.
Motion to approve by Idalia Suarez; second by Shannie Sadesky; motion passed unanimously
- e. Embry-Riddle Mater Dual Enrollment Program (*Ryan Kairalla*)
 - i. Discussion
 - ii. **APPROVED:** The Board reviewed & approved to direct the President to negotiate and execute Agreement with Gaetz Aerospace Institute, Embry-Riddle Aeronautical University on behalf of the Corporation based on Agreement template provided.
Motion to approve by Idalia Suarez; second by Shannie Sadesky; motion passed unanimously
- f. CIVICA Report
 - i. Misc. Facility Updates
- g. Additional Items by the Board, Principals or Academica

5. ANNOUNCEMENTS & NOTIFICATIONS

- a. Next Board Meeting: Tentatively February 16th in Central Florida

6. ADJOURNED MEETING



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The undersigned hereby certifies that he/she is an Officer of MATER 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 February 6, 2023.

MATER ACADEMY, INC.

A Florida not-for-profit corporation