



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.
Special Meeting of the Board of Directors
December 7, 2023**

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 Khan *(Absent)*

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 11:00am
- b. Established a Quorum

2. **PUBLIC COMMENT** – None

3. **ACTION & DISCUSSION ITEMS**

- a. Report & Items by the President and Board Counsel *(Roberto Blanch & Joe Raia)*
 - i. **APPROVED:** The Board reviewed and approved the 2024 Property Insurance Program from Marsh to insure all Mater Academy Foundation, Inc. owned facilities (as required by bond covenants); further approving the President to make any necessary changes and accept and execute the final proposal.
 1. Due to increased insurance rates, the insurance was bid out to several agents. The recommendation is to remain with Marsh. The coverage increased and the



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premium only increased slightly. President Blanch extends much appreciation to Julio, Joe and David for working with Marsh to get us such a competitive quote.
Motion to approve by C. Crousillat; second by Idalia Suarez; motion passed unanimously

- ii. **APPROVED:** The Board reviewed and approved the Resolution authorizing MAI to seek an amendment to the PBA in the name of Mater East Prep, to change that name and other details so that the PBA can be used by Mater Centro City (which needs an executed PBA for regulators).

Motion to approve by C. Crousillat; second by Shannie Sadesky; motion passed unanimously

- b. **APPROVED:** The Board reviewed and approved the Proposal for new signage for \$16,300 at Mater Academy Kiwanis (*to be ratified at the next meeting*).

Motion to approve by C. Crousillat; second by Shannie Sadesky; motion passed unanimously

4. **ANNOUNCEMENTS & NOTIFICATIONS**

- a. Next Board Meeting: February 5th at Mater Academy Davenport

5. **ADJOURNED MEETING AT 11:23AM**

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 5, 2024.

MATER ACADEMY, INC.

A Florida not-for-profit corporation