



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.
Special Meeting of the Board of Directors
December 9, 2025**

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*)

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 2:32pm
- 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 November 20, 2025 Board of Director’s Meeting.
- b. **APPROVED:** The Board approved the Resolution(s) for additional Out of Field and/or ESOL Waiver Assignments for the 2025-2026 school year, as necessary.



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- c. **APPROVED:** The Board approved to Ratify the transfers from the individual Mater Academy schools to the Mater Academy, Inc. account for investment purposes.
- d. **APPROVED:** The Board approved to receive & file the Financial Statements for the quarter ending September 30, 2025.

Motion to approve the consent agenda by Shannie Sadesky; second by Yasmeen Hasan; motion passed unanimously

4. **ACTION & DISCUSSION ITEMS**

- a. **APPROVED:** The Board approved the Windstorm & Flood Insurance Proposal, as discussed.
 - i. Reduced premiums over \$600k from last year; deductibles remain the same; Mater also has a GL policy that is separate and is due in February; today's rate includes Active Shooter and Terrorist Attack coverage.
Motion to approve by Shannie Sadesky; second by Idalia Suarez; motion passed unanimously
- b. **APPROVED:** The Board approved the Revised Annual Budgets.
 - i. Review of schools that are reflecting deficits; SOH funding has not been received and does not seem promising; working with schools to help where it can be done; Mater Lakes has made positive changes once addressed; expressed concerns with Brickell as the deficit is the largest there; Chris would like this matter reviewed and address prior to the next board meeting; Robbie states that he will review Brickell and will meet with them to determine immediate corrections; bond holder consent is required to reduce rent.
Motion to approve by Maurene Sotero Balmaseda; second by C. Croussillat; motion passed unanimously

5. **ADJOURN MEETING AT 3:01PM**

The undersigned hereby certifies that he/she is an Officer of MATER ACADEMY, INC. & MATER ACADEMY CENTRAL, INC., not-for-profit corporations 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 2, 2026.



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