



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  
July 8, 2024**

**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 *(Absent)*

Joseph L. Raia, Esq., Counsel for Mater Academy, Inc. *(Absent)*

*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 10:02am
- b. Established a Quorum
- c. Reading of Vision

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 June 11, 2024 Board of Directors Meeting.
- b. **APPROVED:** The Board approved to utilize Doral Leadership Institute Consortium of Public Charter Schools Instructional Personnel Evaluation System and School Administrator Evaluation System as the Teacher and Administrator Evaluation Tool.



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*Motion to approve by Shannie Sadesky; second by Betty Nunez; motion passed unanimously*

4. **ACTION & DISCUSSION ITEMS**

a. Financial Report

- i. **APPROVED:** The Board reviewed and approved the Final 2023-2024 Annual Budgets.
- ii. **APPROVED:** The Board reviewed and approved the Proposed 2024-2025 Annual Budgets.

*Motion to approve the financial report by Shannie Sadesky; second by C. Crousillat; motion passed unanimously*

b. Additional Items by the Board, Principals or Academica

- i. **APPROVED:** The Board approved to renew the Mater International Academy #3000 charter school contract.

5. **ANNOUNCEMENTS & NOTIFICATIONS**

6. **ADJOURNED MEETING AT 10:26AM**

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 September 9, 2024.

MATER ACADEMY, INC.

A Florida not-for-profit corporation