



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  
March 17, 2022**

**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)*

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 10:04am
- b. Established a Quorum
- c. Reading of Vision

**2. PUBLIC COMMENT**

- a. None

**3. ACTION & DISCUSSION ITEMS**

- a. Report & Items by the President and Board Counsel *(Roberto Blanch & Joe Raia)*
  - i. Short update on bond; purchase option of property near Mater East Elem and due diligence.
- b. Report & Items by the Chief Operating Officer *(Kim Guilarte-Gil)*
  - i. **APPROVED:** The Board reviewed and approved to ratify and adopt the revised CMO budget *(attached)*.
    1. Amanda reviews the budget and the revisions which were made, including (but not limited to) personnel changes, travel, marketing, and CPI).  
*Motion to approve by Idalia Suarez; second by Shannie Sadesky; motion passed unanimously*
- c. Additional Items by the Board, Principals or Academica
  - i. None



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4. **ANNOUNCEMENTS & NOTIFICATIONS**

- a. Next Regular Board Meeting – June 6<sup>th</sup> at 11am

5. **ADJOURNED MEETING AT 10:10AM**

*Motion by S. Sadesky; second by I. Suarez; motion passed unanimously*

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 June 6, 2022.