



MATER ACADEMY

ALMA MATER STUDIORUM

The Mater Academy vision is to provide students a viable educational choice that offers an innovative, rigorous and seamless college-preparatory curriculum, providing Mater students, at every level (PK-12) with a competitive advantage, thus enabling students to become confident, self-directed, and responsible life-long learners.

**Mater Academy, Inc.
Meeting of the Board of Directors
October 10, 2018**

Directors

Cesar Christian Crousillat, Board Chair (Present)
Shannie Sadesky, Vice-Chair (Present)
Idalia Suarez, Secretary (Present)
Maurene Sotero Balmaseda (Absent)
Javier Jerez (Absent)

Roberto Blanch, Esq., President (Present)
Judith Marty, Director of Academics (Present)
Joseph L. Raia, Esq., Counsel for Mater Academy, Inc. (Present)

Minutes

1. OPENING EXERCISES

- a. Called to Order
- b. Established a Quorum

2. PUBLIC COMMENT

- a. There were no comments by the public at this time.

3. ACTION & DISCUSSION ITEMS

- a. **APPROVED:** The Board approved to name Ms. Pilar Fernandez Rives as the Principal of Mater Gardens Academy #0312 and Mater Gardens Academy Middle Schools #6042.
- b. **APPROVED:** The Board approved to name Ms. Lourdes Isla Marrero a “Principal on Special Assignment” for Mater Gardens Academy #0312 and Mater Gardens Academy Middle Schools #6042.

Motion to approve by Cesar Crousillat; second by Idalia Suarez; motion passed unanimously

- c. **APPROVED:** The Board approved to accept the proposal from Cam Con for the iMater Middle High Band Room Renovation Project.

 i. Proposal came in less than the original proposal from a different general contractor.

Motion to approve by Cesar Crousillat; second by Idalia Suarez; motion passed unanimously

- d. **APPROVED:** The Board approved the Resolution which authorizes the President to execute the Mater Brickell plat, and any other document that may be needed. It further authorizes the submission of the plat and a name for the Plat.

Motion to approve by Cesar Crousillat; second by Idalia Suarez; motion passed unanimously



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- e. Other Items by the President, Board, Staff, or ESSP
 - i. There were no additional items at this time.

4. ANNOUNCEMENTS & NOTIFICATIONS

- a. Next Board Meeting is Nov. 14th

5. ADJOURNED MEETING

The minutes were adopted by the Board of Directors at a meeting held on November 28, 2018.