



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
April 25, 2019**

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.

3. CONSENT AGENDA

- a. **APPROVED:** The Board approved the Minutes from the January 16, 2019 Board of Directors Meeting.
- b. **APPROVED:** The Board approved the individual Revised and/or New Charter School Title I Budget Appropriation Details Forms for the 2018-2019 school year for the Title 1 distinguished schools, as necessary.
 - i. iMater Academy Middle School #6014
 - ii. iMater Academy High School #7090
- c. **APPROVED:** The Board approved the out of field waiver(s) for instructional personnel with out of field assignments.
- d. **APPROVED:** The Board approved the Out of State Field Trip(s):
 - i. Mater International Preparatory #6047 – 7th Grade Close Up Washington D.C. in May
 - ii. Mater Academy Grove / Brickell – Close Up Washington D.C. in May
 - iii. Mater Gardens Academy Middle School – Close Up Washington D.C. in May



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- e. **APPROVED:** The Board approved to Receive & File the Civica / Mater Academy Facilities Support Services for the period of October - December 2018.
- f. **APPROVED:** The Board approved to Ratify the Resolution which approved the submittal of Charter School Contract Amendment / Modification Requests, to take effect the 2019-2020 school year:
- g. **APPROVED:** The Board approved the name change of Mater High South (approved application) to Mater Academy Bay High School (new contract).
- h. **APPROVED:** The Board approved to request that the Sponsor approve to allow Mater Academy Bay Middle School #6032 to articulate to Mater Academy Bay High School WL#TBD.
- i. **APPROVED:** The Board approved to request that the Sponsor approve to allow Mater Preparatory Academy WL#TBD to articulate to SLAM Middle School #6015.

4. ACTION & DISCUSSION ITEMS

- a. Doral College Report
 - i. Update
 - ii. Report on SMAR
 - iii. Review & Request for Approval MOU
 - 1. **APPROVED:** The Board approved the MOU with Doral College.
Motion to approve by Shannie Sadesky; second by Idalia Suarez; motion passed unanimously
- b. National School Lunch Program Audit Update
- c. Summary of Mater's pending purchase options and Note C put options and other acquisitions & necessary approvals
 - i. Discussed the value of the Brickell site
- d. Mater High Kitchen Renovation
- e. **APPROVED:** The Board approved the Mater Academy Miami Beach – Genesis Stage Portable Vertigle Wheelchair Lift for an amount not to exceed \$15,000.
Motion to approve by Shannie Sadesky; second by Idalia Suarez; motion passed unanimously
- f. MOU with LBA – Joe Raia and President Blanch are finalizing the agreement.
- g. **APPROVED:** The Board approved to withdraw the Title 2 Amendment Request.
Motion to approve by Idalia Suarez; second by Shannie Sadesky; motion passed unanimously
- h. **APPROVED:** The Board approved Requesting approval of District Level iReady.
Motion to approve by Shannie Sadesky; second by Idalia Suarez; motion passed unanimously
- i. **APPROVED:** The Board approved the following Principals:
 - i. Mater Academy Bay High School – Brenda Cruz
 - ii. Mater Preparatory Academy (the K-5 at SLAM) – Helga Challas*Motion to approve by Shannie Sadesky; second by Idalia Suarez; motion passed unanimously*
- j. Other Items by the President, Board, Staff, or ESSP

5. ANNOUNCEMENTS & NOTIFICATIONS

- a. Next Board Meeting is June 10, 2019 (Annual Meeting)



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b. National Charter School Conference is June 30 – July 3 in Las Vegas (<https://ncsc.publiccharters.org>)

6. ADJOURNED MEETING

*The minutes were adopted by the Board of Directors at a meeting held on June 10, 2019.