



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  
August 9, 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, Chief Academic Officer *(Present)*

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

**Minutes**

**1. OPENING EXERCISES**

- a. Meeting called to order
- b. A quorum was established

**2. PUBLIC COMMENT**

- a. There were no comments by the public.

**3. CONSENT AGENDA**

- a. **APPROVED:** The Board approved the Minutes from the June 10, 2019 Board of Directors Meeting.
- b. **APPROVED:** The Board approved to Renew the following charter school contracts which currently expire on June 30, 2020; further approving 15- year renewals for all High Performing Schools:
  - i. Mater Academy East Charter Middle School #6009
  - ii. Mater International Academy #3000
- c. **APPROVED:** The Board approved the Out of Field Waivers.
- d. **APPROVED:** The Board approved to Ratify the Mental Health Plans & Allocations for the individual schools.
- e. **APPROVED:** The Board approved the Title 1 Budgets for the individual schools.
- f. **APPROVED:** The Board approved to Ratify the Mater Gardens Technology Purchase from IT Savvy.
- g. **APPROVED:** The Board approved the Wellness Policy.

*Motion to approve the consent agenda by Idalia Suarez; second by Shannie Sadesky; motion passed unanimously*



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4. ACTION & DISCUSSION ITEMS

- a. **APPROVED:** The Board approved to designate David Rovirosa as the Principal of Mater Academy Virtual Middle High #6997.  
*Motion to approve by Shannie Sadeksy; second by Chris Crousillat; motion passed unanimously*
- b. Discussed: Purchase of the “8060 parcel”
  - i. Previously discussed and board approved to purchase for additional parking; notifying the Board that during the due diligence process, the environmental consultants discovered possible contamination at the property; upon further evaluation by the consultant it was determined that the only concern was that the land be filled with something appropriate for future development; Dynatech expressed little concern; did advise to fill the land with proper, solid fill and vacate and abandon the septic tank and drain field; flush out and clean out drainage on the property; estimated cost is \$20k; went back to the seller and asked for a reduction in price; agreed to a \$10k reduction; consensus by Admin is that they need for the parcel for additional parking, so they would like to continue with the transaction; discussed possible future use of land; perhaps adding an additional 8 classrooms; recommendation today is to ratify the modification of purchase price and contract and acknowledge the \$20k expense to prep the site.
  - ii. **APPROVED:** The Board approved to Ratify the modification of purchase price and contact for the 8060 parcel; further acknowledging the \$20k expense, as discussed.  
*Motion to approve by Shannie Sadeksy; second by Chris Crousillat; motion passed unanimously*
- c. Other Items by the President, Board, Staff, or ESSP
  - i. There were no additional items at this time.

5. ANNOUNCEMENTS & NOTIFICATIONS

- a. The Next Regular Board Meeting will be on September 16, 2019 at Mater Academy Brighton Lakes.

6. ADJOURNED MEETING

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 16, 2019.