

***Mater Academy of Ohio, Inc.***

***Meeting Minutes***

February 16, 2023

1:00 PM

COhatch Upper Arlington

1733 W. Lane Ave

Columbus, Ohio 43221

**I. Call to Order**

The meeting was called to order at 1:00 PM

**II. Roll Call**

**Board Members Present:**

Andy Farber, Board President

Stephanie Davis-Wallace, Board Secretary

Nhan Trinh, Board Treasurer

Carrie Montano, Board Vice President

**Board Member(s) Absent:**

Travis Mizer, Director

**Other Attendees:**

Idin Pirasteh, *Academica*

Fernando Zulueta, *Academica*

Becky Enz, Esq., *Amy Goodson Co., LLC, Board Legal Counsel*

Victor Barroso, *Academica*

Kim Guilarte, *Mater, Inc.*

Marla Devitt, *Academica*

Erika Walters, *Proposed School Leader/Principal*

Tony Cardinal, *OCCS*

Todd Burger, *OCCS*

**III. Review of Agenda**

**IV. Public Comment**

Mr. Zulueta discussed his background and the founding of Mater Inc.

**V. Action and Discussion Items**

**A. Approval of prior meeting minutes**

The Board reviewed the minutes, no modifications were requested.

**23-09 RESOLVED**, that the Board of Directors approves the minutes of the meeting of January 19, 2023, as presented.

Motion: Mr. Trinh Second: Ms. Montano  
Ayes: 4 Opposed: 0

**B. Model Special Education Policy**

Ms. Enz and Mr. Burger discussed the Model Special Education Policy, the Board reviewed the same.

**23-10 RESOLVED**, that the Board of Directors approves and adopts the Model Special Education Policy as presented

Motion: Mr. Trinh Second: Ms. Montano  
Ayes: 4 Opposed: 0

**C. Name Discussion**

The Board discussed changed the name to Mater Academy Columbus. The Board will review documents and approve a resolution during the March meeting.

**D. Sponsor Agreement Summary**

The Board reviewed the sponsorship contract summary memo. Ms. Enz discussed the same and reviewed provisions of the sponsor contract with the board.

**E. Next Steps/Timeline**

The next agenda will include standard items including a state of the school report and management update.

**V. Informational Reports**

**A. Sponsor Update**

Mr. Cardinal and Mr. Burger presented the sponsor update.

**B. Legal Update**

Ms. Enz presented the legal update.

**C. Principal Update**

Ms. Walters presented an update on the school start up. The School has been working on marketing and hosting community events.

**VI. Confirmation of Next Meeting:** Date: March 16, 2023  
Time: 12:00 PM  
Location: Columbus, Ohio

**VII. Adjournment:** 12:36 PM  
Motion: Ms. Montano Second: Mr. Trinh

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Approved by the Board of Directors of Mater Academy of Ohio on March 23, 2023 .

DocuSigned by:

*Andy Farber*

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Board President/Secretary