

**City of Hialeah Education Academy, Inc.**  
**A Florida Non-Profit Corporation**

Meeting of the Board of Directors  
May 28, 2019, 6:00 PM  
501 Palm Avenue, Hialeah, FL 33010  
City Hall, Council Chambers located on the third floor

**Directors**

Mayor Carlos Hernandez, Chair, Director  
Vivian Casáls-Muñoz Vice-Chair/Director  
Isis Garcia-Martinez, Secretary/Treasurer/Director  
Jose F. Caragol, Director  
Katharine E. Cue-Fuente, Director  
Paul B. Hernández, Director  
Lourdes Lozano, Director  
Carl Zogby, Director

**Agenda**

1. Call to Order & Establish Quorum
2. Action Items – Consent Agenda

All items listed with letter designations are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Committee Member or a resident so requests, in which case the item(s) will be removed from the consent agenda and considered along with the regular order of business.

- a. Request permission to approve annual meetings of City of Hialeah Education Academy Inc. through year ending 2018
- b. Request permission to ratify the filing of the Annual Corporate Reports of City of Hialeah Education Academy Inc. through 2019
- c. Request to approve slate of Directors of City of Hialeah Education Academy Inc.

1. Mayor Carlos Hernandez, Chair/Director
2. Vivian Casáls-Muñoz, Vice-Chair/Director
3. Isis Garcia-Martinez, Secretary/Treasurer/Director
4. Jose F. Caragol, Director
5. Katharine E. Cue-Fuente, Director
6. Paul B. Hernández, Director
7. Lourdes Lozano, Director
8. Carl Zogby, Director

- d. Request to approve slate of corporate officers of City of Hialeah Education Academy Inc.

1. Mayor Carlos Hernandez, President
2. Vivian Casáls-Muñoz, Vice-President
3. Isis Garcia-Martinez, Secretary and Treasurer

- e. Request permission to ratify the First Amendment to Lease by and between the City of Hialeah Education Academy, Inc., a Florida not-for-profit corporation, as tenant, and the City of Hialeah, Florida, a municipal corporation, as landlord, for the use of the school facility located at Slade Park, 2590 West 76<sup>th</sup> Street, Hialeah, Florida 33016
  - f. Request permission to ratify employment agreements entered into by Carlos Alvarez as Principal on behalf of the City of Hialeah Education Academy, Inc. for the 2018-2019 school year
  - g. Request permission for Carlos Alvarez as Principal, to enter into employment agreements on behalf of the City of Hialeah Education Academy, Inc. for the 2019-2020 school year
  - h. Request permission to ratify actions of corporate officers of City of Hialeah Education Academy, Inc.
3. Unfinished Business
  4. New Business
  5. Other items by Board Members/Educational Service Provider
  6. Adjourn Meeting