

CITY OF HIALEAH  
CHARTER SCHOOL  
OVERSIGHT COMMITTEE

Mayor Carlos Hernandez, Chair  
Vivian Casáls-Muñoz, Vice Chair  
Isis Garcia-Martinez, Secretary/Treasurer



Committee Members:

Jose F. Caragol  
Katharine Cue-Fuente  
Paul B. Hernández  
Lourdes Lozano  
Carl Zogby

CHARTER SCHOOL OVERSIGHT COMMITTEE MEETING  
AGENDA

June 25, 2019

6:30 p.m.

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Call to Order

Roll Call of Oversight Committee Members.

Invocation given by Marbelys Fatjo

Pledge of Allegiance led by Committee Member Hernandez

**MEETING GUIDELINES**

*The following guidelines have been established by the City Council:*

- **ALL LOBBYISTS MUST REGISTER WITH THE CITY CLERK**
- As a courtesy to others, please refrain from using cellular telephones or other similar electronic devices in the Council Chamber.
- A maximum of three (3) speakers in favor and three (3) speakers in opposition will be allowed to address the Council on any one item. Each speaker's comments will be limited to three (3) minutes.
- No signs or placards, in support of or in opposition to an item or speaker, shall be permitted within the Council Chamber.
- Members of the public may address the City Council on any item pertaining to City business during the Comments and Questions portion of the meeting. A member of the public is limited to one appearance before the City Council and the speaker's comments will be limited to three (3) minutes.

## **1) ANNOUNCEMENT OF AMENDMENTS/CORRECTIONS TO THE AGENDA**

## **2) 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 the summary minutes of the City of Hialeah Charter School Oversight Committee meeting for **May 28, 2019.**
- B.** Request permission to discuss and approve the 2019-2020 Teacher Stipends (Miami-Dade) due to Referendum
- C.** Request permission to approve the Title I Assurance of Accountability and Compliance 2018-2019 Form.
- D.** Request permission to approve the annual expenditure of the Legal Services for the City of Hialeah Educational Academy to City of Hialeah in a total amount not to exceed \$60,000.

## **3) PRESENTATION OF FINANCIAL REPORTS BY ACADEMICA DADE LLC**

- a)** Request to approve the 2019-2020 School Year Proposed Budget including Teacher Stipends

## **4) UNFINISHED BUSINESS**

## **5) NEW BUSINESS**

## **6) COMMENTS AND QUESTIONS**

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the proceeding should contact the Office of the City Clerk for

assistance no later than two (2) days prior to the proceeding at telephone number (305) 883-5820; if hearing impaired, telephone the Florida Relay Service numbers, (800) 955-8771 (TDD) or (800) 955-8770 (Voice).

**NEXT CHARTER SCHOOL OVERSIGHT COMMITTEE MEETING:  
August 27, 2019, at 6:30 p.m.**