

CITY OF HIALEAH
CHARTER SCHOOL
OVERSIGHT COMMITTEE

Mayor Esteban Bovo, Jr., Chair
Carl Zogby, Vice Chair
Monica Perez, Secretary/Treasurer



Committee Members:

Bryan Calvo
Vivian Casáls-Muñoz
Jacqueline Garcia-Roves
Luis Rodriguez
Jesus Tundidor

CHARTER SCHOOL OVERSIGHT COMMITTEE MEETING

AGENDA

August 23, 2022

6:30 p.m.

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **INVOCATION**

A. The invocation is to be led by Marbelys Fatjo, City Clerk

4. **PLEDGE OF ALLEGINANCE**

A. The Pledge of Allegiance to be led by Committee Member Rodriguez.

5. **MEETING GUIDELINES**

The following guidelines apply to today's Charter School Oversight Committee Meeting:

• **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.
- Any person, whether participating via the web platform, telephonic conferencing or physical presence at City Hall, interested in making comments or posing questions on matters of public concern or on any item on the agenda, may do so during the meeting.
- 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.
- The public can view public meetings on the City's YouTube page (www.youtube.com/cityofhialeahgov).
- Members of the public may hear the meeting live through telephonic conferencing using any telephone or cellular phone service. A smart device or computer are not necessary to participate in the meeting if you join by phone.
- All persons participating via the web platform will be muted during the meeting until called upon to be heard. Participation through Zoom requires a computer or smart mobile device with a microphone and web camera. The participant may elect to participate in the meeting using audio only or appear through both audio and video. The video function of all participants appearing through video will be turned off until called upon to be heard.

6. COMMENTS AND QUESTIONS

7. ANNOUNCEMENT OF AMENDMENTS/CORRECTIONS TO THE AGENDA

8. 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 minutes of the City of Hialeah Charter School Oversight Committee meeting of **May 24, 2022.**
- B.** Request permission to approve the executed 2022-2023 Charter School Safety and Security Requirement Assurances.
- C.** Request permission to approve the executed Second Amendment to the First Renewal Charter School Contract between the School Board of Miami-Dade County, Florida and the City of Hialeah, Florida City of Hialeah Educational Academy (MSID 7262) dated June 19, 2019.
- D.** Request permission to approve the executed Third Amendment to the Renewal Contract between the School Board of Miami-Dade County, Florida and the City of Hialeah, Florida City of Hialeah Educational Academy (MSID 7262) dated May 19, 2021.
- E.** Request permission to set and approve the Charter School Oversight Committee Meeting dates for the 2022-2023 year as follows:
- October 25, 2022
 - February 21, 2023
 - April 25, 2023,
 - May 23, 2023
 - August 22, 2023
 - November 28, 2023
- F.** Request permission to approve the executed Charter School Fee Schedule for the 2022-2023 school year.
- G.** Request permission to approve the executed Miami Dade County Public Schools Mental Health Assistance Allocation Plan Charter School Opt-In Form 2022-2023 and Mental Health Assistance Allocation Plan for 2022-2023.
- H.** Request permission to approve the executed Florida High School Athletic Association Verification of Student Controlled Open Enrollment Option with Public School District or Charter/Lab School Board for Kyle Perez and Kevin Perez.
- I.** Request permission to approve the executed Alyssa's Alert- Charter School Contractor Selection Form 2022-2023.
- J.** Request permission to approve the executed cash-in of sick leave accrued for Carlos Alvarez.
- K.** Request permission to approve the executed K-12 Civic Literacy Book Prioritization Chart Assurance Form.
- L.** Request permission to approve the executed Title II Charter School Reimbursement Checklist for Quarter 4.
- M.** Request permission to approve the executed Florida Department of Education- Department of Education Budget Narrative (FLDOE) project application for the ARP ESSER Summer Learning Camp in the amount of \$18,694.00.

- N. Request permission to approve the executed Charter Schools Title I Budget Appropriation Details form Fiscal Year 2022-2023.
- O. Request permission to approve the executed Governing Board Regular Meeting Charter School Compliance and Support form.
- P. Request permission to approve the executed 2022-2023 Charter School Safe School Officer Charter School Compliance and Support form.
- Q. Request permission to approve the executed 2022-2023 SY Charter School Safe School Officer Attestation form.
- R. Request permission to adopt the Doral Leadership Institute Consortium of Public Charter School Instructional Personnel Evaluation System and School Administrator Evaluation System as the City of Hialeah Educational Academy instructional personnel/school administrator evaluation tool.
- S. Request permission to approve the executed Charter School Safety Plan Template 2021-2022.
- T. Request permission to approve the reappointment of Carlos Alvarez as Principal of the City of Hialeah Educational Academy for the 2022-2023 school year.
- U. Request permission to approve the reappointment of Ivelisse Puente as Vice Principal of the City of Hialeah Educational Academy for the 2022-2023 school year.
- V. Request permission to approve the appointment of Graciela Carbajosa as Assistant Principal of the City of Hialeah Educational Academy for the 2022-2023 school year.
- W. Request permission to approve the appointment of Nelson Pena as Assistant Principal of the City of Hialeah Educational Academy for the 2022-2023 school year.
- X. Request permission to approve the reappointment Sharon Dziejcz as the official representative of the City of Hialeah Educational Academy and Oversight Committee per Florida Statute 1002.33. This person shall facilitate parental involvement, provide access to information, assist parents and others with questions and concerns, and resolve disputes.

9. PRESENTATION OF FINANCIAL REPORTS BY ACADEMICA DADE LLC

- A. Request to approve the balance sheet standard, income statement of profit & loss standard, and the general ledger as of June 30, 2022.

10. PRESENTATION OF SCHOOL INITIATIVES REPORT-Carlos Alvarez, Principal COHEA

- A. School Initiatives Report- Power Point Presentation

11. UNFINISHED BUSINESS

12. NEW BUSINESS

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 seven (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: October 25, 2022 at 6:30 PM