

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

November 27, 2018

6:30 p.m.

Call to Order

Roll Call of Oversight Committee Members.

Invocation given by Marbelys Fatjo, City Clerk

Pledge of Allegiance led by Councilmember Lourdes Lozano

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 **August 28, 2018**.
- B. Request permission to approve the Restriction/ Disclosure of Employment of Relatives form.
- C. Request permission to approve the 2018-2019 Charter Assurances Verification of EESAC Compliance form.
- D. Request permission to approve the 2018-2019 Charter School Improvement Plan Signature Page.
- E. Request permission to approve the 2018-2019 Miami Dade County Public Schools Charter School Attestation Form Regarding Employee Contracts.
- F. Request permission to approve the 2018-2019 Certified Professional Employer Organization/Customer Reporting Agreement.
- G. Request permission to approve the COHEA Conflict Resolution Designee Request form approving Jeanette Nunez as the School Conflict Resolution Designee.
- H. Request permission to approve the 2018-2019 Florida Department of Education Hardening Grant Project application.
- I. Request permission to amend the Oversight Committee meeting date for 2018-2019 school year due to an error as follows: **May 26, 2019 to new date of May 28, 2018** to coincide with date of scheduled City Council meeting.

3) PRESENTATION OF FINANCIAL REPORTS BY ACADEMICA DADE LLC

- a) Request permission to approve 2018-2019 School Year Quarterly Financials for the City of Hialeah Educational Academy through July 1, 2018 through September 30, 2018 Balance Sheet.

- b) Request permission to approve 2018-2019 School Year Quarterly Financials for the City of Hialeah Educational Academy through July 1, 2018 through September 30, 2018, Profit/ Loss Sheet.

4) PRESENTATION OF PRINCIPAL'S REPORT BY CARLOS ALVAREZ, PRINCIPAL OF THE CITY OF HIALEAH EDUCATIONAL ACADEMY.

5) UNFINISHED BUSINESS

6) NEW BUSINESS

7) 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 seven (7) 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:
February 26, 2018, at 6:30 p.m.**