

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

February 12, 2019

6:30 p.m.

Call to Order

Roll Call of Oversight Committee Members.

Invocation given by Marbelys Fatjo

Pledge of Allegiance led by Committee Member Cue-Fuente

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 **November 27, 2018**.
- B. Request permission to approve the submitted Employee Agreements for 2018-2019 school year.
- C. Request permission to approve the 2017-2018 Florida School Recognition Plan form.
- D. Request permission to approve the Pay for Performance-Salary Adjustments request.
- E. Request permission to approve the Florida Department of Education Project application for the Dade Title 4 Allocation- ESEA Section 4109- Effective Use of Technology.
- F. Request permission to increase the annual expenditure for furniture for the **City of Hialeah Educational Academy to A-TEAM Office Products**, from **\$30,000** to **\$50,000**. Funding for this expenditure will be drawn from Fiscal 18-19 budget against account number **641**.
- G. Request permission to increase the annual expenditure for purchase of virtual education for the **City of Hialeah Educational Academy to Doral College**, from **\$8,000** to **\$10,000**. Funding for this expenditure will be drawn from Fiscal 18-19 budget against account number **0310-0320**.
- H. Request permission to increase the annual expenditure for gym equipment for the **City of Hialeah Educational Academy to Gym Source**, from **\$81,000** to **\$83,000**. Funding for this expenditure will be drawn from Fiscal 18-19 budget against account number **641**.
- I. Request permission to increase the annual expenditure for furniture for the **City of Hialeah Educational Academy to Hertz**, from **\$30,000** to **\$32,000**. Funding for this expenditure will be drawn from Fiscal 18-19 budget against account number **641**.
- J. Request permission to increase the annual expenditure for professional services for the **City of Hialeah Educational Academy to Layer 8 Solutions**, from **\$15,000** to **\$20,000**. Funding for this expenditure will be drawn from Fiscal 18-19 budget against account number **315**.

- K.** Request permission to increase the annual expenditure for waste services for the **City of Hialeah Educational Academy to Waste Management**, from **\$42,000** to **\$48,000**. Funding for this expenditure will be drawn from Fiscal 18-19 budget against account number **380**.

- L.** Request permission to increase the annual expenditure for furniture for the **City of Hialeah Educational Academy to Island Fence of Dade**, from **\$35,000** to **\$41,000**. Funding for this expenditure will be drawn from Fiscal 18-19 budget against account number **635**.

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 Balance Sheet ending December 31, 2018.

- b)** Request permission to approve 2018-2019 School Year Quarterly Financials for the City of Hialeah Educational Academy ending December 31, 2018, Statement of Revenue, Expenditures, and Changes in Fund balance.

- c)** Request permission to approve the 2018-2019 City of Hialeah Educational Academy budget.

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:
May 28, 2019, at 6:30 p.m.**