

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

MEETING OF THE CHARTER SCHOOL OVERSIGHT
COMMITTEE

Minutes
March 8, 2022
6:30 p.m.

1. **CALL TO ORDER**

A. **REPORT: Mayor Bovo call the meeting to order at 6:34 p.m.**

2. **ROLL CALL**

A. **REPORT:** Marbelys Fatjo, City Clerk, called the roll with the following Committee Members present:

1. Mayor Esteban Bovo, Chair
2. Council President Carl Zogby, Vice Chair
3. Council Member Bryan Calvo, Committee Member
4. Council Member Vivian Casáls-Muñoz, Committee Member
5. Council Member Jacqueline Garcia-Roves, Committee Member
6. Council Member Luis Rodriguez, Committee Member

B. **REPORT:** Marbelys Fatjo, City Clerk, called the roll with the following Committee Member absent:

1. Council Vice President Monica Perez, Secretary/Treasurer
2. Council Member Jesus Tundidor, Committee Member

3. **INVOCATION**

A. **REPORT:** Marbelys Fatjo, City Clerk, led the invocation.

4. **PLEDGE OF ALLEGINANCE**

A. **REPORT:** Committee Member Bryan Calvo led the Pledge of Allegiance.

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.

REPORT: Brigitte Leal, Office Coordinator, read the meeting guidelines into the record.

6. COMMENTS AND QUESTIONS

- A. **REPORT:** The Office of the City Clerk did not receive e-mail messages from persons interested in making comments or posing questions on matters of public concern.
- B. **REPORT:** No one interested in making comments or posing questions on matters of public concern registered with the Office of the City Clerk to participate live during the meeting using Zoom.
- C. **REPORT:** No one watching or listening to the meeting via Zoom used the raising of the hand feature to express interest in participating.
- D. **REPORT:** There was no one present in the Council Chambers or at City Hall who expressed interest in participating in this portion of the meeting.

7. ANNOUNCEMENT OF AMENDMENTS/CORRECTIONS TO THE AGENDA

- Backup documentation to the following Consent Items have been added to the agenda:
 - Item L
 - Item M
 - Item N

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.

REPORT: Motion to Approve the Consent Agenda made by Vice Chair Zogby, and seconded by Committee Member Casals-Munoz. Motion passes 6-0-2 with Secretary/Treasurer Perez and Committee Member Tundidor absent.

- A. Request permission to approve the minutes of the City of Hialeah Meeting of the Charter School Oversight Committee Meeting of **February 22, 2022.**

APPROVED 6-0-2 with Secretary/Treasurer Perez and Committee Member Tundidor absent.

- B. Request to approve the estimate from Charles F. Dodge City Center Pembroke Pines for the City of Hialeah Educational Academy graduation to be held on June 1, 2022, for \$8,763.25.

APPROVED 6-0-2 with Secretary/Treasurer Perez and Committee Member Tundidor absent.

- C. Request permission to approve an annual expenditure of procurement for furniture and fixtures for the **City of Hialeah Educational Academy to Signarama Deerfield** (this is an active corporation in good standing in the State of Florida) for a total amount not to exceed **\$45,917**. Funding for this expenditure will be drawn from Fiscal 21-22 budget against account number **641- ASSA Grant**.

APPROVED 6-0-2 with Secretary/Treasurer Perez and Committee Member Tundidor absent.

- D. Request permission to approve an annual expenditure for procurement for furniture and fixtures for the **City of Hialeah Educational Academy to Signarama Deerfield** (this is an active corporation in good standing in the State of Florida) for a total amount not to exceed **\$38,325.50**. Funding for this expenditure will be drawn from Fiscal 21-22 budget against account number **641**.

APPROVED 6-0-2 with Secretary/Treasurer Perez and Committee Member Tundidor absent.

- E. Request permission to approve an annual expenditure for procurement for furniture and fixtures for the **City of Hialeah Educational Academy to Tom Barrow Co.** (this is an active corporation in good standing in the State of Florida) for a total amount not to exceed **\$26,905**. Funding for this expenditure will be drawn from Fiscal 21-22 budget against account number **641- ESSER III Grant**.

APPROVED 6-0-2 with Secretary/Treasurer Perez and Committee Member Tundidor absent.

- F. Request permission to approve an annual expenditure for procurement for administrative supplies for the **City of Hialeah Educational Academy to HGI Technologies** (this is an active corporation in good standing in the State of Florida) for a total amount not to exceed **\$17,500**. Funding for this expenditure will be drawn from Fiscal 21-22 budget against account number **511**.

APPROVED 6-0-2 with Secretary/Treasurer Perez and Committee Member Tundidor absent.

- G. Request permission to approve an annual expenditure for procurement for furniture and fixtures for the **City of Hialeah Educational Academy to Marbel Masters USA** (this is an active corporation in good standing in the State of Florida) for a total amount not to exceed **\$17,600**. Funding for this expenditure will be drawn from Fiscal 21-22 budget against account number **641**.

APPROVED 6-0-2 with Secretary/Treasurer Perez and Committee Member Tundidor absent.

- H. Request permission to approve an annual expenditure for procurement for remodeling and renovations for the **City of Hialeah Educational Academy** to **Dade Builders** (this is an active corporation in good standing in the State of Florida) for a total amount not to exceed **\$100,000**. Funding for this expenditure will be drawn from Fiscal 21-22 budget against account number **681**.

APPROVED 6-0-2 with Secretary/Treasurer Perez and Committee Member Tundidor absent.

- I. Request permission to approve an annual expenditure for procurement for remodeling and renovations for the **City of Hialeah Educational Academy** to **Civica** (this is an active corporation in good standing in the State of Florida) for a total amount not to exceed **\$25,000**. Funding for this expenditure will be drawn from Fiscal 21-22 budget against account number **681**.

APPROVED 6-0-2 with Secretary/Treasurer Perez and Committee Member Tundidor absent.

- J. Request permission to approve the ratified expenditure for procurement for remodeling and renovations for the **City of Hialeah Educational Academy** to **City of Hialeah** (this is an active corporation in good standing in the State of Florida) from **\$300,000 to \$721,000**. Funding for this expenditure will be drawn from Fiscal 21-22 budget against account number **681**.

APPROVED 6-0-2 with Secretary/Treasurer Perez and Committee Member Tundidor absent.

- K. Request permission to approve the ratified expenditure for procurement for computer hardware for the **City of Hialeah Educational Academy** to **IT Savvy** (this is an active corporation in good standing in the State of Florida) from **\$250,000 to \$20,000**. Funding for this expenditure will be drawn from Fiscal 21-22 budget against account number **643-ESSER II Grant**.

APPROVED 6-0-2 with Secretary/Treasurer Perez and Committee Member Tundidor absent.

- L. Request permission to approve the ratified expenditure for procurement for Professional Services for the **City of Hialeah Educational Academy** to **Academica Dade, LLC** (this is an active corporation in good standing in the State of Florida) from **\$432,000 to \$430,425**. Funding for this expenditure will be drawn from Fiscal 21-22 budget against account number **314**.

APPROVED 6-0-2 with Secretary/Treasurer Perez and Committee Member Tundidor absent.

- M. Request permission to approve the ratified expenditure for procurement for electricity for the **City of Hialeah Educational Academy** to **Florida Power and Light** (this is an active

corporation in good standing in the State of Florida) from **\$84,000 to \$95,000**. Funding for this expenditure will be drawn from Fiscal 21-22 budget against account number **430**.

APPROVED 6-0-2 with Secretary/Treasurer Perez and Committee Member Tundidor absent.

- N. Request permission to approve the ratified expenditure for procurement for Professional Development (Virtual Education) for the **City of Hialeah Educational Academy to Doral Leadership** (this is an active corporation in good standing in the State of Florida) from **\$39,704 to \$40,000**. Funding for this expenditure will be drawn from Fiscal 21-22 budget against account number **0310-0323- Title II**.

APPROVED 6-0-2 with Secretary/Treasurer Perez and Committee Member Tundidor absent.

9. PRESENTATION OF FINANCIAL REPORTS BY ACADEMICA DADE LLC

- A. Request to approve the updated Budget for the City of Hialeah Educational Academy as of March 2022.

APPROVED 6-0-2 with Secretary/Treasurer Perez and Committee Member Tundidor absent.

REPORT: Motion to Approve Item 9A made by Committee Member Casáls-Muñoz, and seconded by Committee Member Garcia-Roves. Motion passes 6-0-2 with Secretary/Treasurer Perez and Committee Member Tundidor absent.

10. UNFINISHED BUSINESS

- A. **REPORT:** None reported.

11. NEW BUSINESS

- A. **REPORT:** None reported.

REPORT: Motion to Adjourn the Meeting made by Committee Member Casáls-Muñoz, and seconded by Committee Member Rodriguez.

REPORT: The meeting was adjourned by Chair Bovo at 6:39 p.m.

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:
May 24, 2022 at 6:30 PM**