

CITY OF HIALEAH
EDUCATION ACADEMY, INC.,
a Florida Non-Profit Corporation

Mayor Carlos Hernandez, Chair/Director
Paul B. Hernandez, Vice Chair/Director
Oscar De la Rosa, Secretary/Treasurer/Director



Directors:

Katharine Cue-Fuente
Jacqueline Garcia-Roves
Monica Perez
Jesus Tundidor
Carl Zogby

CITY OF HIALEAH EDUCATION ACADEMY, INC.

MEETING OF THE BOARD OF DIRECTORS (VIRTUAL)

MINUTES

April 14, 2020

6:45 p.m.

1. CALL TO ORDER

REPORT: Mayor Carlos Hernandez, Chair, called the meeting to order at 7:03 p.m.

2. ROLL CALL

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

- Chair/Director Carlos Hernandez
- Vice Chair/Director Paul Hernandez
- Secretary/Treasurer/Director Oscar De la Rosa
- Director Katherine Cue-Fuente
- Director Jacqueline Garcia-Roves
- Director Monica Perez
- Director Jesus Tundidor
- Director Carl Zogby

REPORT: Lorena Bravo, City Attorney, was also present.

3. MEETING GUIDELINES

Today's Meeting is being conducted in accordance with the following guidelines:

- Pursuant to emergency management powers as set forth in F.S. §§252.31-252.90, Governor Ron DeSantis issued Executive Order 20-69 on March 20, 2020, suspending the “Florida’s Government in Sunshine Laws” requirement that a quorum of the legislative body holding a public meeting be met in-person and the meeting be held at a physical location accessible to the public for the duration of the State’s Declaration of Emergency issued on March 9, 2020 as a result of the COVID-19 pandemic affecting the State of Florida. Executive Order 20-69 allows local governments to use communications media technology to hold public meetings during the public health emergency as a result of COVID-19, in order to protect the health, welfare and safety of the public, including public officials, from being exposed to COVID-19 and meet the requirements of the Sunshine Law.
- The following minimum guidelines and procedures shall govern the conduct of public meetings of the City of Hialeah, Florida using communications media technology, held during the duration of the public health emergency as a result of COVID-19.
- The virtual public meeting shall be broadcast live for members of the public to view on the City’s Facebook page. In addition, members of the public may hear the meeting live through telephonic conferencing.
- Any person interested in making comments or posing questions on matters of public concern or on any item on the agenda may do so prior to the meeting taking place by email to virtualmeeting@hialeahfl.gov. Comments and questions made by e-mail in advance of the meeting must be received by 3:00 p.m. the business day prior to the meeting or no later than six (6) hours prior to the meeting if only 24-hours’ notice prior to the meeting is provided by the City. Email comments and questions shall not exceed three (3) minutes when read. Only the first three minutes of e-mail comments and questions received by the deadline will be read into and form part of the public record. In order for email comments and questions to be acknowledged during the public meeting, participants must provide their first name, last name and address.
- Any person 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 by joining the meeting using Zoom or any other similar web-based meeting platform being used as identified in the notice. The person interested in joining the meeting to participate for this purpose must register with the City Clerk by completing a registration form, providing the information required and submitting the completed form to the City Clerk no later than 3:00 p.m. the business day prior to the meeting or no later than six (6) hours prior to the meeting if only 24-hours’ notice prior to the meeting is provided by the City. All registered participants 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.

- Participants are reminded to maintain decorum in their comments and appearance throughout their participation as the whole meeting will be recorded and published on the City's Facebook page and retained pursuant to the Florida Public Records Law.
- All existing laws or rules of procedure applicable to public meetings (i.e. three minute limit on speaking, three in favor and three in opposition on any item on the agenda, lobbyist registration requirements), that are not in conflict with these procedures and can be observed under the circumstances remain in effect and to the greatest extent practicable should be observed.
- Public comments and questions, whether on general matters of public concern or on a matter on the agenda, will be heard at the beginning of the meeting and once heard no other public participation will be permitted.
- Persons making public comments must identify themselves by first and last name and provide their address for the record, prior to speaking.
- If during the course of the meeting, technical problems develop with the communications network that prevent interested persons from attending, the meeting shall be adjourned until the problems have been corrected.

REPORT: The meeting guidelines were read into the record by Marbelys Fatjo, City Clerk, in English.

4. COMMENTS AND QUESTIONS

REPORT: As of 5:00 p.m. on April 14, 2020, no one expressed interest in participating in this public meeting to the Office of the City Clerk. There were no comments or questions submitted via email, not did any person register to participate live during the meeting through the web-based meeting platform.

5. ANNOUNCEMENT OF AMENDMENTS/CORRECTIONS TO THE AGENDA

- Backup documentation to Items A and G was submitted electronically to the Board of Directors.

6. 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 Secretary/Treasurer/Director De la Rosa, and seconded by Committee Member Garcia-Roves. Motion carries 8-0.

- A. Approval of the minutes of the Meeting of the Board of Directors of the City of Hialeah Education Academy Inc. held on May 28, 2019.

APPROVED 8-0

- B. Request permission to file the Annual Corporate Report on behalf of the City of Hialeah Education Academy Inc.

APPROVED 8-0

- C. Request permission for Carlos Alvarez, as Principal, on behalf of the City of Hialeah Education Academy, Inc., to enter into employment agreements for the 2020-2021 school year.

APPROVED 8-0

- D. Request permission to ratify actions of corporate officers of the City of Hialeah Education Academy, Inc.

APPROVED 8-0

- E. Request to approve slate of Directors of the City of Hialeah Education Academy Inc.

1. Mayor Carlos Hernandez, Chair/Director
2. Paul Hernandez, Vice-Chair/Director
3. Oscar De la Rosa, Secretary/Treasurer/Director
4. Katharine Cue-Fuente, Director
5. Jacqueline Garcia-Roves, Director
6. Monica Perez, Director
7. Jesus Tundidor, Director
8. Carl Zogby, Director

APPROVED 8-0

- F. Request to approve slate of corporate officers of the City of Hialeah Education Academy, Inc.
1. Mayor Carlos Hernandez, President
 2. Paul Hernandez, Vice-President
 3. Oscar De la Rosa, Secretary and Treasurer

APPROVED 8-0

- G. Corporate resolution approving an application for a Small Business Administration Loan, and further authorizing Mayor Carlos Hernandez, Chair, to sign the application on behalf of the City of Hialeah Education Academy Inc., and any and all documents as necessary.

APPROVED 8-0

7. UNFINISHED BUSINESS

REPORT: None.

8. NEW BUSINESS

REPORT: None.

REPORT: Chair Hernandez adjourn the meeting at 7:10 p.m.

Anyone wishing to obtain a copy of an agenda item should contact the Office of the City Clerk at (305) 883-5820 or visit at 501 Palm Avenue, 3rd Floor, Hialeah, Florida, between the hours of 8:30 a.m. and 5:00 p.m.

Persons wishing to appeal any decision made by the Board of Directors, with respect to any matter considered at the meeting, will need a record of the proceedings and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

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 at

(305) 883-5820 for assistance no later than two (2) days prior to the proceeding; if hearing impaired you may telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).