

**City of Hialeah Education Academy, Inc.  
A Florida Non-Profit Corporation**

Meeting of the Board of Directors  
May 28, 2019, 6:00 PM  
501 Palm Avenue, Hialeah, FL 33010  
City Hall, Council Chambers located on the third floor

**Directors**

Mayor Carlos Hernandez, Chair, Director  
Vivian Casáls-Muñoz Vice-Chair/Director  
Isis Garcia-Martinez, Secretary/Treasurer/Director  
Jose F. Caragol, Director  
Katharine E. Cue-Fuente, Director  
Paul B. Hernández, Director  
Lourdes Lozano, Director  
Carl Zogby, Director

**Minutes**

1. Call to Order & Establish Quorum

**REPORT: Mayor Hernandez called the meeting to order at 6:14 p.m.**

**REPORT: City Clerk, Marbelys Fatjo called the roll with the following directors present:**

- **Chair Carlos Hernandez**
- **Vice Chair Vivian Casáls-Muñoz**
- **Secretary/Treasurer Garcia-Martinez**
- **Director Jose Caragol**
- **Director Katherine Cue-Fuente**
- **Director Paul Hernandez**
- **Director Carl Zogby**

• **Committee Members absent:**

- **Director Lourdes Lozano**

2. Action Items – 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.

**ACTION: Motion to Approve the Consent Agenda made by Vice Chair Casáls-Muñoz, and seconded by Director Zogby. Motion passed 7-0-1 with Director Lozano absent.**

- a. Request permission to approve annual meetings of City of Hialeah Education Academy Inc. through year ending 2018

**ACTION: APPROVED 7-0-1 with Director Lozano absent**

- b. Request permission to ratify the filing of the Annual Corporate Reports of City of Hialeah Education Academy Inc. through 2019

**ACTION: APPROVED 7-0-1 with Director Lozano absent**

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

1. Mayor Carlos Hernandez, Chair/Director
2. Vivian Casáls-Muñoz, Vice-Chair/Director
3. Isis Garcia-Martinez, Secretary/Treasurer/Director
4. Jose F. Caragol, Director
5. Katharine E. Cue-Fuente, Director
6. Paul B. Hernández, Director
7. Lourdes Lozano, Director
8. Carl Zogby, Director

**ACTION: APPROVED 7-0-1 with Director Lozano absent**

- d. Request to approve slate of corporate officers of City of Hialeah Education Academy Inc.

1. Mayor Carlos Hernandez, President
2. Vivian Casáls-Muñoz, Vice-President
3. Isis Garcia-Martinez, Secretary and Treasurer

**ACTION: APPROVED 7-0-1 with Director Lozano absent**

- e. Request permission to ratify the First Amendment to Lease by and between the City of Hialeah Education Academy, Inc., a Florida not-for-profit corporation, as tenant, and the City of Hialeah, Florida, a municipal corporation, as landlord, for the use of the school facility located at Slade Park, 2590 West 76<sup>th</sup> Street, Hialeah, Florida 33016

**ACTION: APPROVED 7-0-1 with Director Lozano absent**

- f. Request permission to ratify employment agreements entered into by Carlos Alvarez as Principal on behalf of the City of Hialeah Education Academy, Inc. for the 2018-2019 school year

**ACTION: APPROVED 7-0-1 with Director Lozano absent**

- g. Request permission for Carlos Alvarez as Principal, to enter into employment agreements on behalf of the City of Hialeah Education Academy, Inc. for the 2019-2020 school year

**ACTION: APPROVED 7-0-1 with Director Lozano absent**

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

**ACTION: APPROVED 7-0-1 with Director Lozano absent**

3. Unfinished Business

**ACTION: NONE**

4. New Business

**ACTION: NONE**

5. Other items by Board Members/Educational Service Provider

**ACTION: NONE**

6. Adjourn Meeting

**ACTION: Meeting was adjourn by Mayor Carlos Hernandez at 6:15 p.m.**