

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
MINUTES

June 25, 2019

6:30 p.m.

Call to Order

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

Roll Call of Oversight Committee Members.

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

- Chair Carlos Hernandez
 - Vice Chair Vivian Casáls-Muñoz
 - Secretary/Treasurer Garcia-Martinez
 - Committee Member Jose Caragol
 - Committee Member Carl Zogby
- **Committee Members absent:**
 - Committee Member Katherine Cue-Fuente
 - Committee Member Paul Hernandez
 - Committee Member Lourdes Lozano

Invocation given by Marbelys Fatjo

Pledge of Allegiance led by Committee Member Hernandez

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.

REPORT: The meeting guidelines were read into the record by City Clerk, Marbelys Fatjo, and translated to Spanish by Brigitte Leal, Administrative Aide, Office of the City Clerk.

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.

ACTION: Motion to Approve the Consent Agenda made by Vice Chair Casáls-Muñoz, and seconded by Committee Member Zogby. Motion passed 5-0-3 with Committee Members Cue-Fuente, Hernandez and Lozano absent.

- A. Request permission to approve the summary minutes of the City of Hialeah Charter School Oversight Committee meeting for **May 28, 2019.**

ACTION: APPROVED 5-0-3 with Committee Members Cue-Fuente, Hernandez and Lozano absent.

- B. Request permission to discuss and approve the 2019-2020 Teacher Stipends (Miami-Dade) due to Referendum.

ACTION: APPROVED 5-0-3 with Committee Members Cue-Fuente, Hernandez and Lozano absent.

- C. Request permission to approve the Title I Assurance of Accountability and Compliance 2018-2019 Form.

ACTION: APPROVED 5-0-3 with Committee Members Cue-Fuente, Hernandez and Lozano absent.

- D. Request permission to approve the annual expenditure of Legal Services to be utilized by the City of Hialeah for the City of Hialeah Educational Academy in a total amount not to exceed \$60,000.

ACTION: APPROVED 5-0-3 with Committee Members Cue-Fuente, Hernandez and Lozano absent.

3) PRESENTATION OF FINANCIAL REPORTS BY ACADEMICA DADE LLC

- a) Request to approve the 2019-2020 School Year Proposed Budget including Teacher Stipends

ACTION: APPROVED 5-0-3 with Committee Members Cue-Fuente, Hernandez and Lozano absent.

ACTION: Motion to Approve Item 3A made Vice Chair Casáls-Muñoz, and seconded by Secretary/Treasurer Garcia-Martínez. Motion passed 5-0-3 with Committee Members Cue-Fuente, Hernandez and Lozano absent.

4) UNFINISHED BUSINESS

5) NEW BUSINESS

6) 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 two (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:
August 27, 2019 at 6:30 p.m.**