

**Mayor Esteban Bovo**, Chair/Director  
**Monica Perez**, Vice Chair/Director  
**Jacqueline Garcia-Roves**,  
Secretary/Treasurer/Director



Directors:

**Bryan Calvo**  
**Vivian Casáls-Muñoz**  
**Luis Rodriguez**  
**Jesus Tundidor**  
**Carl Zogby**

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

CITY OF HIALEAH EDUCATION ACADEMY, INC.  
MEETING OF THE BOARD OF DIRECTORS

### **MINUTES**

September 12, 2023

6:00 p.m.

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#### **1. CALL TO ORDER**

A. **REPORT**: Mayor Bovo called the meeting to order at 6:18 p.m.

#### **2. ROLL CALL OF BOARD OF DIRECTORS**

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

1. Mayor Esteban Bovo, Chair
2. Council Vice President Jacqueline Garcia-Roves, Secretary/Treasurer/Director
3. Council Member Carl Zogby, Director
4. Council Member Vivian Casáls-Muñoz, Director
5. Council Member Jesus Tundidor, Director

A. **REPORT**: Marbelys Fatjo, City Clerk, called the roll with the following Directors absent:

1. Council President Monica Perez, Vice Chair
2. Council Member Bryan Calvo, Director
3. Council Member Luis Rodriguez, Director

#### **3. INVOCATION**

A. **REPORT**: The invocation was led by Marbelys Fatjo, City Clerk.

#### **4. PLEDGE OF ALLEGIANCE**

**A. REPORT:** The Pledge of Allegiance was led by Director Zogby.

#### **5. MEETING GUIDELINES**

*The following guidelines apply to today's Meeting of the City of Hialeah Educational Academy, Inc. Board of Directors:*

- **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 Board 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 Board of Directors on any item pertaining to business of the Not-For-Profit during the Comments and Questions portion of the meeting. A member of the public is limited to one appearance before the board 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](http://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:** Marbelys Fatjo, City Clerk, read the meeting guidelines for 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**

**None reported.**

**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 Director 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 Director Tundidor, and seconded by Director Zogby. Motion passes 5-0-3 with Vice Chair Perez, Director Calvo and Director Rodriguez absent.**

- A. Request permission to approve the minutes of the City of Hialeah Education Academy, Inc. - Meeting of the Board of Directors held on August 23, 2022.

**APPROVED 5-0-3 with Vice Chair Perez, Director Calvo and Director Rodriguez absent.**

- B. Request permission to approve the 2023 Florida Not-for-Profit Corporation Annual Report.

**APPROVED 5-0-3 with Vice Chair Perez, Director Calvo and Director Rodriguez absent.**

- C. Request permission to ratify all items of fiscal year 2022-2023 for the City of Hialeah Charter School Oversight Committee.

**APPROVED 5-0-3 with Vice Chair Perez, Director Calvo and Director Rodriguez absent.**

- D. Request permission to ratify actions of corporate officers of the City of Hialeah Education Academy, Inc., for year 2022 to date.

**APPROVED 5-0-3 with Vice Chair Perez, Director Calvo and Director Rodriguez absent.**

- E. **RESOLUTION:** Proposed resolution of the City of Hialeah Education Academy Inc., authorizing the President to enter into a Lease Agreement between the City of Hialeah, as landlord, and City of Hialeah Education Academy, Inc., a Florida Not-For-Profit Corporation, as tenant, for use of the school facility located at Slade Park consisting of approximately 44,476 square feet, more or less, located at 2590 West 76 Street, Hialeah, Florida, for one year, beginning July 1, 2023 and ending June 30, 2024, for an annual base rent amount of \$550.00 for each student enrolled, payable in equal monthly installments, and a usage fee of \$202,605.31, including \$75.00 for each student enrolled as a cost allocation for the Parks & Recreation/ECS Department for its administrative services, and use of library and park facilities, in substantial form as attached hereto and made a part hereof as Exhibit "1".

**RESOLUTION NO. 2023-001**

**APPROVED 5-0-3 with Vice Chair Perez, Director Calvo and Director Rodriguez absent.**

- F. **RESOLUTION:** Proposed resolution of the City of Hialeah Education Academy, Inc., approving the Addendum to the Management Agreement, in substantial conformity with the Form Agreement attached hereto and incorporated herein as "Exhibit 1", with Academica Dade, LLC, a Florida Limited Liability Company, to operate the Hialeah Educational Academy for a term of one year, beginning July 1, 2023 and ending June 30, 2024.

**RESOLUTION NO. 2023-002**

**APPROVED 5-0-3 with Vice Chair Perez, Director Calvo and Director Rodriguez absent.**

- G. **RESOLUTION:** Proposed resolution of the City of Hialeah Education Academy, Inc., authorizing the Chair, on behalf of COHEA, Inc., to enter into the assignment and consent to assignment of Charter School Agreement, attached hereto and incorporated herein as Exhibit "1", in substantially the attached form, and to execute any other necessary documents in furtherance thereof, providing for an effective date.

**RESOLUTION NO. 2023-003**

**APPROVED 5-0-3 with Vice Chair Perez, Director Calvo and Director Rodriguez absent.**

**9. UNFINISHED BUSINESS**

**None reported.**

**10. NEW BUSINESS**

**None reported.**

**11. ADJOURNMENT**

**REPORT: Chair Bovo adjourned the meeting at 6:22 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 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).