

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

SPECIAL MEETING OF THE CHARTER SCHOOL OVERSIGHT COMMITTEE  
**MINUTES**

September 13, 2022  
6:30 p.m.

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1. **CALL TO ORDER**

A. **REPORT:** Mayor Bovo called the meeting to order at approximately 6:50 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 Vice President Monica Perez, Secretary/Treasurer
4. Council Member Vivian Casáls-Muñoz, Committee Member
5. Council Member Luis Rodriguez, Committee Member

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

1. Council Member Bryan Calvo, Committee Member
2. Council Member Jacqueline Garcia-Roves, Committee Member
3. Council Member Jesus Tundidor, Committee Member

3. **INVOCATION**

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

4. **PLEDGE OF ALLEGIANCE**

A. **REPORT:** Vice Chair Carl Zogby 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](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.

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 participating via Zoom expressed interest in making comments or posing questions on matters of public concern.
- C. **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**

➤ The following Items have been added to the agenda:

- Consent Item R
- Consent Item S
- Consent Item T

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 Committee Member Rodriguez, and seconded by Vice Chair Zogby. Motion passes 5-0-3 with Committee Members Calvo, Tundidor, and Garcia-Roves absent.**

- A. Request permission to approve the minutes of the City of Hialeah Charter School Oversight Committee meeting of **August 23, 2022.**

**APPROVED 5-0-3 with Committee Members Calvo, Tundidor, and Garcia-Roves absent.**

- B. Request permission to approve the executed Florida High School Athletic Association Verification of Student Controlled Open Enrollment Option with Public School District or Charter/Lab School Board for Krishna Hutchins and Alexandra Perez.

**APPROVED 5-0-3 with Committee Members Calvo, Tundidor, and Garcia-Roves absent.**

- C. Request permission to approve the executed Miami Dade County Public Schools Agreement for Charter School Teachers Accepting Out-of-Field Assignment for the following City of Hialeah Educational Academy staff: Alyssa Almeida, Diana Barriel, Holly Basham, Miguel Deleon, Yanilec Fernandez, Melissa Folgueras, Katrina Machado, Ana Pol, and Alexander Suarez.

**APPROVED 5-0-3 with Committee Members Calvo, Tundidor, and Garcia-Roves absent.**

- D. Request permission to approve the executed Miami Dade County Public Schools Agreement for Charter School Teachers Requirements for the English to Speakers of Other Languages (ESOL) Endorsement for the following City of Hialeah Educational Academy staff: Valeria Alva, Carlos Bueno, Kathya Escobar, Miguel DeLeon, Yenilec Fernandez, Carlos Gonzalez, Nicole Guerra, Katrina Machado, and Ana Pol.

**APPROVED 5-0-3 with Committee Members Calvo, Tundidor, and Garcia-Roves absent.**

- E. Request permission to approve the executed annual expenditure for furniture and fixtures for the **City of Hialeah Educational Academy** to **Raudiel Rubio** for **\$26,000**.

Funding for this expenditure will be drawn from the Fiscal 21-22 budget, against account number **641**.

**APPROVED 5-0-3 with Committee Members Calvo, Tundidor, and Garcia-Roves absent.**

- F. Request permission to approve the executed ratification of the annual expenditure for professional services for the procurement for remodeling and renovations for the **City of Hialeah Educational Academy** to **Dade Builders**, by an additional amount of **\$9,500.00** for a new total amount of **\$149,000**.

Funding for this expenditure will be drawn from the Fiscal 22-23 budget, against account number **681**.

**APPROVED 5-0-3 with Committee Members Calvo, Tundidor, and Garcia-Roves absent.**

- G. Request permission to approve the executed ratification of the annual expenditure for professional services for the procurement of licenses for the **City of Hialeah Educational Academy** to **Savass Learning Company** from **\$60,000** to **\$26,000**.

Funding for this expenditure will be drawn from the Fiscal 22-23 budget, against account number **522-ESSER III Grant**.

**APPROVED 5-0-3 with Committee Members Calvo, Tundidor, and Garcia-Roves absent.**

- H. Request permission to approve the executed ratification of the annual expenditure for professional services for the procurement for computer hardware for the **City of Hialeah Educational Academy** to **IT Savvy** from **\$150,000** to **\$30,000**.

Funding for this expenditure will be drawn from the Fiscal 22-23 budget, against account number **643-ESSER III Grant**.

**APPROVED 5-0-3 with Committee Members Calvo, Tundidor, and Garcia-Roves absent.**

- I. Request permission to approve the executed annual expenditure for professional services for the procurement for capital improvement construction for the **City of Hialeah Educational Academy to New Champ Services** not to exceed **\$28,750**.

Funding for this expenditure will be drawn from the Fiscal 22-23 budget, against account number **681**.

**APPROVED 5-0-3 with Committee Members Calvo, Tundidor, and Garcia-Roves absent.**

- J. Request permission to approve the executed annual expenditure for professional services for the procurement for capital improvement construction for the **City of Hialeah Educational Academy to Raudel Carpentry** not to exceed **\$28,000**.

Funding for this expenditure will be drawn from the Fiscal 22-23 budget, against account number **681**.

**APPROVED 5-0-3 with Committee Members Calvo, Tundidor, and Garcia-Roves absent.**

- K. Request permission to approve the executed annual expenditure for professional services for the procurement for computer hardware for the **City of Hialeah Educational Academy to Apple, Inc.**, not to exceed **\$185,000**.

Funding for this expenditure will be drawn from the Fiscal 22-23 budget, against account number **643-ESSER III Grant**.

**APPROVED 5-0-3 with Committee Members Calvo, Tundidor, and Garcia-Roves absent.**

- L. Request permission to approve the executed annual expenditure for professional services for the procurement for workbooks for the **City of Hialeah Educational Academy to School Specialty** not to exceed **\$30,000**.

Funding for this expenditure will be drawn from the Fiscal 22-23 budget, against account number **521-ESSER III Grant**.

**APPROVED 5-0-3 with Committee Members Calvo, Tundidor, and Garcia-Roves absent.**

- M. Request permission to approve the executed annual expenditure for professional services for the procurement for food for the **City of Hialeah Educational Academy to Food Fantasies Inc. doing business as Frozen Treats** not to exceed **\$25,000**.

Funding for this expenditure will be drawn from the Fiscal 22-23 budget, against account number **570**.

**APPROVED 5-0-3 with Committee Members Calvo, Tundidor, and Garcia-Roves absent.**

- N. Request permission to approve the executed annual expenditure for professional services for the procurement for air conditioning for the **City of Hialeah Educational Academy to Carrier Enterprise** not to exceed **\$18,000**.

Funding for this expenditure will be drawn from the Fiscal 22-23 budget, against account number **681**.

**APPROVED 5-0-3 with Committee Members Calvo, Tundidor, and Garcia-Roves absent.**

- O. Request permission to approve the executed annual expenditure for professional services for the procurement for licenses for the **City of Hialeah Educational Academy to McGraw Hill** not to exceed **\$115,000**.

Funding for this expenditure will be drawn from the Fiscal 22-23 budget, against account number **522**.

**APPROVED 5-0-3 with Committee Members Calvo, Tundidor, and Garcia-Roves absent.**

- P. Request permission to approve the executed annual expenditure for professional services for the procurement for licenses for the **City of Hialeah Educational Academy to Houghton Mifflin Harcourt** not to exceed **\$146,000**.

Funding for this expenditure will be drawn from the Fiscal 22-23 budget, against account number **522**.

**APPROVED 5-0-3 with Committee Members Calvo, Tundidor, and Garcia-Roves absent.**

- Q. Request permission to approve the executed Wellness Policy for 2022-2023.

**APPROVED 5-0-3 with Committee Members Calvo, Tundidor, and Garcia-Roves absent.**

- R. Request to approve and execute the Teacher Salary Increase Allocation Plan for 2022-2023.

**APPROVED 5-0-3 with Committee Members Calvo, Tundidor, and Garcia-Roves absent.**

- S. Request permission to approve the executed ratification of the annual expenditure for professional services for the procurement for air conditioning for the **City of Hialeah Educational Academy to Carrier Enterprise** from **\$18,000** to **\$30,000**.

Funding for this expenditure will be drawn from the Fiscal 22-23 budget, against account number 681.

**APPROVED 5-0-3 with Committee Members Calvo, Tundidor, and Garcia-Roves absent.**

- T. Request permission to approve the executed ratification of the annual expenditure for professional services for the procurement for capital improvements construction for the **City of Hialeah Educational Academy** to **Raudel Carpentry** from **\$28,000** to **\$32,000**.

Funding for this expenditure will be drawn from the Fiscal 22-23 budget, against account number 681.

**APPROVED 5-0-3 with Committee Members Calvo, Tundidor, and Garcia-Roves absent.**

**9. PRESENTATION OF FINANCIAL REPORTS BY ACADEMICA DADE LLC**

- 9A. Request to Approve the updated 2022-2023 City of Hialeah Educational Academy Budget.

**REPORT: Nelson Pena, Assistant Principal of the Hialeah Educational Academy, addressed the board.**

**APPROVED 5-0-3 with Committee Members Calvo, Tundidor, and Garcia-Roves absent.**

**REPORT: Motion to Approve Item 9A made by Committee Member Casáls-Muñoz, and seconded by Vice Chair Zogby. Motion passes 5-0-3 with Committee Members Calvo, Tundidor, and Garcia-Roves absent.**

**10. UNFINISHED BUSINESS**

**REPORT: None**

**11. NEW BUSINESS**

**REPORT: None**

**REPORT:** Chair Bovo adjourned the meeting at 6:56 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).

**NEXT CHARTER SCHOOL OVERSIGHT COMMITTEE MEETING:  
October 25, 2022 at 6:30 PM**