

RESOLUTION NO. 12-01

RESOLUTION OF THE CHARTER SCHOOL OVERSIGHT COMMITTEE APPROVING THE SUBMITTAL OF AN APPLICATION TO THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA TO AMEND THE CHARTER FOR THE CITY OF HIALEAH EDUCATIONAL ACADEMY TO EXPAND THE SCHOOL OPERATIONS TO INCLUDE THE MIDDLE SCHOOL GRADES FROM GRADE 6 THROUGH GRADE 8 WITHOUT INCREASING THE MAXIMUM NUMBER OR TOTAL STUDENTS AND FURTHER AUTHORIZING ACADEMICA-DADE LLC AND PRINCIPAL ALVAREZ OR HIS DESIGNEE TO PRESENT THE APPLICATION TO THE SCHOOL BOARD AND OTHERWISE REPRESENTING THE CITY IN THE AMENDMENT PROCESS.

WHEREAS, on April 16, 2008, The School Board of Miami-Dade County, Florida granted a five year contract pursuant to an amended charter granted to the City of Hialeah Educational Academy; and

WHEREAS, the Charter School Oversight Committee has determined that it is in its best interest to expand the operations of City of Hialeah Educational Academy to include middle school grades with the intention for such students to progress through to high school and graduation.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The foregoing facts and recitations contained in the preamble to this resolution are hereby adopted and incorporated by reference as if fully set forth herein.

Section 2: The Charter School Oversight Committee hereby approves the submittal of an application to The School Board of Miami-Dade County, Florida to

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amend the Charter for the City of Hialeah Educational Academy to expand the school operations to include the Middle School grades from Grade 6 through Grade 8, without increasing the maximum number of total students.

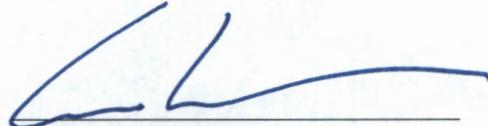
Section 3: The Charter School Oversight Committee hereby authorizes Academica-Dade LLC and Principal Alvarez or his designee to present the application to The School Board and otherwise represent the City in the amendment process.

PASSED AND ADOPTED this 27th day of March, 2012.

Attest:

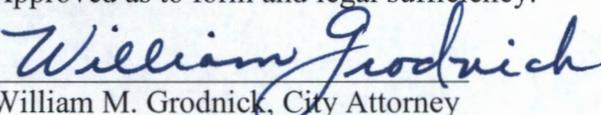


David Concepcion, City Clerk



Mayor Carlos Hernandez
Chair

Approved as to form and legal sufficiency:



William M. Grodnick, City Attorney