

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

MEETING OF THE CHARTER SCHOOL OVERSIGHT
COMMITTEE

AGENDA
February 22, 2022
6:30 p.m.

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **INVOCATION**

A. The invocation is to be led by Marbelys Fatjo, City Clerk.

4. **PLEDGE OF ALLEGIANCE**

A. The Pledge of Allegiance to be led by Committee Member Monica Perez.

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 Facebook page (@CityofHialeah).
- 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

7. ANNOUNCEMENT OF AMENDMENTS/CORRECTIONS TO THE AGENDA

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.

- A. Request permission to approve the minutes of the City of Hialeah Charter School Oversight Committee Meeting of **December 14, 2021.**

- B. Request permission to approve an annual expenditure for procurement for Professional Development (Virtual Education) for the City of Hialeah Educational Academy to **Doral Leadership** for a total amount not to exceed **\$34,000**. Funding for this expenditure will be drawn from the Fiscal Year 2021-2022 budget against account number **0310-0323**-Title II.
- C. Request permission to approve an annual expenditure for procurement for Advertising Services for the management services for the City of Hialeah Educational Academy to **Educational Brands** for a total amount not to exceed **\$22,000**. Funding for this expenditure will be drawn from the Fiscal Year 2021-2022 budget against account number **372**.
- D. 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 form for Jennifer Valencia.
- E. Request permission to approve the executed Additional Safe Schools Allocation Governing Board Certification Form and backup documentation.
- F. Request permission to approve the executed Miami-Dade County Public Schools Charter Schools Compliance and Support Authorization for Third Party Access to Epicenter form.
- G. Request permission to approve the executed 2021-2022 School Year Charter School Safe Schools Officer Attestation Form for January 24, 2022.
- H. Request permission to approve the executed Title II Charter School Reimbursement Checklist for Quarter 1 with supporting documentation.
- I. Request permission to approve the executed Florida Department of Education Project Application for the Safety and Security of School Buildings for \$14,993.01.
- J. Request permission to approve the executed Charter Schools Title I Budget Appropriation Details Form for Fiscal Year 2021-2022 for \$451,154.00.
- K. Request permission to approve the executed Title II Charter School Reimbursement Checklist for Quarter 2 with supporting documentation.
- L. Proposed resolution affirming the Mayor and each Council Member as members of the Charter School Oversight Committee, and further electing Mayor Esteban Bovo, Jr., as Chair; the Council President currently Carl Zogby, as Vice Chair; and the Council Vice President, currently Monica Perez, as Secretary/Treasurer; for a term to coincide with the term of office of each.

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

- A. Request to approve the balance sheet standard, general ledger, income statement of profit & loss standard, and the statement of revenue, expenditures, and changes in fund balance (unaudited) as of December 31, 2021.

10. PRINCIPAL'S REPORT

A. School Initiatives Report from Principal Carlos Alvarez

11. UNFINISHED BUSINESS

12. NEW BUSINESS

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:
March 8, 2022 at 6:30 PM**