

CITY OF HIALEAH
CHARTER SCHOOL OVERSIGHT
COMMITTEE

Mayor Esteban Bovo, Jr., Chair
Monica Perez, Vice Chair
Jacqueline Garcia-Roves, Secretary/Treasurer



Committee Members:

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

CHARTER SCHOOL OVERSIGHT COMMITTEE
AGENDA

February 28, 2023
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 ALLEGINANCE**

A. The Pledge of Allegiance to be led by Committee Member Luis Rodriguez.

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 Meeting of the Charter School Oversight Committee meeting for **December 13, 2022.**
- 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 form for the following students:

1. Caleb Flores Fernandez
 2. Jefry Anderson Ramos
 3. Justin Bandy
 4. Julio Armando Fuentes
 5. Milena Tamara Vilarino
 6. Celine Hutchins
 7. Jose Gomez.
- C.** Request permission to approve the executed Florida Department of Education Project Application for Instructional Materials in the amount of \$10,261.71.
- D.** Request permission to approve the executed Florida Department of Education Project Application for Elementary and Secondary Emergency Relief II Supplemental Programming in the amount of \$110,077.16.
- E.** Request permission to approve the executed Florida Department of Education Project Application for intensive afterschool and weekend academics in the amount of \$14,768.00.
- F.** Request permission to approve the executed Florida Department of Education Project Application for Targeted Mathematics Grants and Science, Technology Engineering and Mathematics Experimental Activities in the amount of \$8,983.00.
- G.** Request to approve the executed 2022-2023 Charter School Safe School Officer form.
- H.** Request to approve the executed 2022-2023 School Year Charter School Safe School Officer Attestation Form for January 27, 2023.
- I.** Request to approve the executed City of Hialeah Educational Academy Executed Employment Agreements for a term commencing on July 1, 2022 through June 30, 2023. Backup documentation to the item includes a list of the employees and salaries.
- J.** Request permission to approve the executed Florida Department of Education Project Application for Safety and Security of School Buildings in the amount of \$6,833.21.
- K.** Request permission to approve the executed Miami-Dade County Public Schools 2022-2023 Title II, Part A Reimbursement Request form and Title II Charter School Reimbursement Checklist for Quarter 2.

- L. Request permission to approve the executed 2022-2023 Florida School Recognition Plan form.
- M. Request permission to approve the executed revised Charter Schools Title I Budget Appropriation Details Form for Fiscal Year 2022-2023.
- N. Request permission to approve the executed 2022-2023 Charter School Safety and Security Requirement Assurances form.

9. PRESENTATION OF FINANCIAL REPORTS BY ACADEMICA DADE LLC

- A. Request to approve the updated 2022-2023 City of Hialeah Educational Academy Budget as of February 2023.
- B. Request to approve the Balance Sheet Standard (Unaudited) as of December 31, 2022, General Ledger, Statement of Revenue, Expenditures, and Changes in Fund Balance (Unaudited) as of December 31, 2022.

10. UNFINISHED BUSINESS

11. 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:
April 25, 2023 at 6:30 PM**