

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  
**March 8, 2022**  
6:30 p.m.

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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 Bryan Calvo.

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**

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 of **February 22, 2022.**

- B. Request to approve the estimate from Charles F. Dodge City Center Pembroke Pines for the City of Hialeah Educational Academy graduation to be held on June 1, 2022, for \$8,763.25.
- C. Request permission to approve an annual expenditure of procurement for furniture and fixtures for the **City of Hialeah Educational Academy** to **Signarama Deerfield** (this is an active corporation in good standing in the State of Florida) for a total amount not to exceed **\$45,917**. Funding for this expenditure will be drawn from Fiscal 21-22 budget against account number **641- ASSA Grant**.
- D. Request permission to approve an annual expenditure for procurement for furniture and fixtures for the **City of Hialeah Educational Academy** to **Signarama Deerfield** (this is an active corporation in good standing in the State of Florida) for a total amount not to exceed **\$38,325.50**. Funding for this expenditure will be drawn from Fiscal 21-22 budget against account number **641**.
- E. Request permission to approve an annual expenditure for procurement for furniture and fixtures for the **City of Hialeah Educational Academy** to **Tom Barrow Co.** (this is an active corporation in good standing in the State of Florida) for a total amount not to exceed **\$26,905**. Funding for this expenditure will be drawn from Fiscal 21-22 budget against account number **641- ESSER III Grant**.
- F. Request permission to approve an annual expenditure for procurement for administrative supplies for the **City of Hialeah Educational Academy** to **HGI Technologies** (this is an active corporation in good standing in the State of Florida) for a total amount not to exceed **\$17,500**. Funding for this expenditure will be drawn from Fiscal 21-22 budget against account number **511**.
- G. Request permission to approve an annual expenditure for procurement for furniture and fixtures for the **City of Hialeah Educational Academy** to **Marbel Masters USA** (this is an active corporation in good standing in the State of Florida) for a total amount not to exceed **\$17,600**. Funding for this expenditure will be drawn from Fiscal 21-22 budget against account number **641**.
- H. Request permission to approve an annual expenditure for procurement for remodeling and renovations for the **City of Hialeah Educational Academy** to **Dade Builders** (this is an active corporation in good standing in the State of Florida) for a total amount not to exceed **\$100,000**. Funding for this expenditure will be drawn from Fiscal 21-22 budget against account number **681**.
- I. Request permission to approve an annual expenditure for procurement for remodeling and renovations for the **City of Hialeah Educational Academy** to **Civica** (this is an active corporation in good standing in the State of Florida) for a total amount not to exceed **\$25,000**. Funding for this expenditure will be drawn from Fiscal 21-22 budget against account number **681**.
- J. Request permission to approve the ratified expenditure for procurement for remodeling and renovations for the **City of Hialeah Educational Academy** to **City of Hialeah** (this is an active corporation in good standing in the State of Florida) from **\$300,000 to \$721,000**. Funding for this expenditure will be drawn from Fiscal 21-22 budget against account number **681**.

- K. Request permission to approve the ratified expenditure for procurement for computer hardware for the **City of Hialeah Educational Academy** to **IT Savvy** (this is an active corporation in good standing in the State of Florida) from **\$250,000 to \$20,000**. Funding for this expenditure will be drawn from Fiscal 21-22 budget against account number **643-ESSER II Grant**.
- L. Request permission to approve the ratified expenditure for procurement for Professional Services for the **City of Hialeah Educational Academy** to **Academica Dade, LLC** (this is an active corporation in good standing in the State of Florida) from **\$432,000 to \$430,425**. Funding for this expenditure will be drawn from Fiscal 21-22 budget against account number **314**.
- M. Request permission to approve the ratified expenditure for procurement for electricity for the **City of Hialeah Educational Academy** to **Florida Power and Light** (this is an active corporation in good standing in the State of Florida) from **\$84,000 to \$95,000**. Funding for this expenditure will be drawn from Fiscal 21-22 budget against account number **430**.
- N. Request permission to approve the ratified expenditure for procurement for Professional Development (Virtual Education) for the **City of Hialeah Educational Academy** to **Doral Leadership** (this is an active corporation in good standing in the State of Florida) from **\$39,704 to \$40,000**. Funding for this expenditure will be drawn from Fiscal 21-22 budget against account number **0310-0323- Title II**.

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

- A. Request to approve the updated Budget for the City of Hialeah Educational Academy as of March 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 seven (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:  
May 24, 2022 at 6:30 PM**