

Mayor Esteban Bovo, Chair

Carl Zogby, Vice Chair

Monica Perez, Secretary/Treasurer



Committee Members:

**Bryan Calvo
Vivian Casáls-Muñoz
Jacqueline Garcia-Roves
Luis Rodriguez
Jesus Tundidor**

**CITY OF HIALEAH
EDUCATION ACADEMY INC.,
A Florida Non-Profit Corporation**

**CITY OF HIALEAH EDUCATION ACADEMY, INC.
MEETING OF THE BOARD OF DIRECTORS
AGENDA**

August 23, 2022

6:45 p.m.

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- 1. Call to Order**
 - 2. Roll Call of Board of Directors**
 - 3. Invocation given by Marbelys Fatjo, City Clerk**
 - 4. Pledge of Allegiance led by Council Member Rodriguez**
 - 5. MEETING GUIDELINES**

The following guidelines apply to today's Meeting of the City of Hialeah Education Academy, Inc.:

- **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 Board Members on any item pertaining to business of the Non-profit during the Comments and Questions portion of the meeting. A member of the public is limited to one appearance before the Board Members 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.** Approval of the summary minutes of the Meeting of the Board of Directors of the City of Hialeah Education Academy Inc. held on September 28, 2021.
- B.** Ratification of the appointment of the Mayor and Councilmembers to the Board of Directors and selection of the Corporate Officers as follows: President and Chair of Board, Esteban Bovo; Vice President and Vice-Chair of the Board, Carl Zogby, Secretary & Treasurer, Monica Perez
- C.** Ratification of the filing of the Annual Corporate Report on behalf of the City of Hialeah Education Academy Inc. for 2022
- D.** Request permission to ratify actions of corporate officers of the City of Hialeah Education Academy, Inc for the year ended 2021 to date.

- E. Request permission for Carlos Alvarez, as Principal, on behalf of the City of Hialeah Education Academy, Inc., to enter into employment agreements for the 2022-2023 school year.
- F. Request to approve the lease agreement between by City of Hialeah Education Academy, Inc., a school facility located at Slade Park for a term of once year commencing on July 1, 2022 and ending on June 30, 2023 and the City of Hialeah in the form attached.
- G. Request permission to approve the appointment of Vivian Casals-Munoz as Director and file an amendment with the State of Florida Division of Corporations.

9. UNFINISHED BUSINESS

10. 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 (7) 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).