

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

SPECIAL MEETING OF THE CHARTER SCHOOL OVERSIGHT COMMITTEE
AGENDA

September 13, 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 ALLEGINANCE**

A. The Pledge of Allegiance to be led by Council Member 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 YouTube page (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 summary of the City of Hialeah Charter School Oversight Committee meeting of **August 23, 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 for Krishna Hutchins and Alexandra Perez.
- C. Request permission to approve the executed Miami Dade County Public Schools Agreement for charter school teachers accepting out-of-field assignment for the following City of Hialeah Educational Academy staff: Alyssa Almeida, Diana Barriel, Holly Basham, Miguel Deleon, Yanilec Fernandez, Melissa Folgueras, Katrina Machado, Ana Pol, and Alexander Suarez.
- D. Request permission to approve the executed Miami Dade County Public Schools Agreement for charter school teachers' requirements for the English to Speakers of Other Languages (ESOL) endorsement for the following City of Hialeah Educational Academy staff: Valeria Alva, Carlos Bueno, Kathya Escobar, Miguel DeLeon, Yenilec Fernandez, Carlos Gonzalez, Nicole Guerra, Katrina Machado, and Ana Pol.
- E. Request permission to approve the executed annual expenditure for furniture and fixtures for the **City of Hialeah Educational Academy** to **Raudiel Rubio** in the amount of **\$26,000**. Funding for this expenditure will be drawn from the Fiscal 21-22 budget, against account number **641**.
- F. Request permission to approve the executed ratification of the annual expenditure for professional services for the procurement for remodeling and renovations for the **City of Hialeah Educational Academy** to **Dade Builders**, by an additional amount of **\$9,500.00** for a new total amount of **\$149,000**. Funding for this expenditure will be drawn from the Fiscal 22-23 budget, against account number **681**.
- G. Request permission to approve the executed ratification of the annual expenditure for professional services for the procurement of licenses for the **City of Hialeah Educational Academy** to **Savass Learning Company** from **\$60,000** to **\$26,000**. Funding for this expenditure will be drawn from the Fiscal 22-23 budget, against account number **522-ESSER III Grant**.
- H. Request permission to approve the executed ratification of the annual expenditure for professional services for the procurement for computer hardware for the **City of Hialeah Educational Academy** to **IT Savvy** from **\$150,000** to **\$30,000**. Funding for this expenditure will be drawn from the Fiscal 22-23 budget, against account number **643-ESSER III Grant**.
- I. Request permission to approve the executed annual expenditure for professional services for the procurement for capital improvement construction for the **City of Hialeah Educational Academy** to **New Champ Services** not to exceed **\$28,750**. Funding for this expenditure will be drawn from the Fiscal 22-23 budget, against account number **681**.
- J. Request permission to approve the executed annual expenditure for professional services for the procurement for capital improvement construction for the **City of Hialeah Educational Academy** to **Raudel Carpentry** not to exceed **\$28,000**. Funding for this expenditure will be drawn from the Fiscal 22-23 budget, against account number **681**.
- K. Request permission to approve the executed annual expenditure for professional services for the procurement for computer hardware for the **City of Hialeah Educational Academy** to **Apple, Inc.**, not to exceed **\$185,000**. Funding for this expenditure will be drawn from the Fiscal 22-23 budget, against account number **643-ESSER III Grant**.

- L. Request permission to approve the executed annual expenditure for professional services for the procurement for workbooks for the **City of Hialeah Educational Academy to School Specialty** not to exceed **\$30,000**. Funding for this expenditure will be drawn from the Fiscal 22-23 budget, against account number **521-ESSER III Grant**.
- M. Request permission to approve the executed annual expenditure for professional services for the procurement for food for the **City of Hialeah Educational Academy to Food Fantasies Inc. doing business as Frozen Treats** not to exceed **\$25,000**. Funding for this expenditure will be drawn from the Fiscal 22-23 budget, against account number **570**.
- N. Request permission to approve the executed annual expenditure for professional services for the procurement for air conditioning for the **City of Hialeah Educational Academy to Carrier Enterprise** not to exceed **\$18,000**. Funding for this expenditure will be drawn from the Fiscal 22-23 budget, against account number **681**.
- O. Request permission to approve the executed annual expenditure for professional services for the procurement for licenses for the **City of Hialeah Educational Academy to McGraw Hill** not to exceed **\$115,000**. Funding for this expenditure will be drawn from the Fiscal 22-23 budget, against account number **522**.
- P. Request permission to approve the executed annual expenditure for professional services for the procurement for licenses for the **City of Hialeah Educational Academy to Houghton Mifflin Harcourt** not to exceed **\$146,000**. Funding for this expenditure will be drawn from the Fiscal 22-23 budget, against account number **522**.
- Q. Request permission to approve the executed Wellness Policy for 2022-2023.

9. PRESENTATION OF FINANCIAL REPORTS BY ACADEMICA DADE LLC

- 9A.** Request to Approve the updated 2022-2023 City of Hialeah Educational Academy Budget.

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:
October 25, 2022 at 6:30 PM**