

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

April 25, 2023

6:30 p.m.

1. **CALL TO ORDER**

2. **ROLL CALL OF OVERSIGHT COMMITTEE MEMBERS**

3. **INVOCATION**

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

4. **PLEDGE OF ALLEGIANCE**

A. The Pledge of Allegiance is to be led by Committee Member Casáls-Muñoz.

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 Committee 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 YouTube page (www.youtube.com/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 February 28, 2023.
- B.** Request permission to approve the executed Caballero Fierman Llerena & Garcia, LLP representation letter for the City of Hialeah Educational Academy, Inc., for the auditing of compliance requirements for the fiscal year which ended on June 30, 2022.

- C. Request permission to ratify the approval of the annual expenditure for the procurement of food for the City of Hialeah Educational Academy to **Cheney Brothers** from **\$150,000.00** to **\$175,000.00**. Funding for this expenditure will be drawn from Fiscal 22-23 budget against account number **570**.
- D. Request permission to ratify the approval of the annual expenditure for the procurement of virtual education for the City of Hialeah Educational Academy to **Doral College** from **\$65,000.00** to **\$76,800.00**. Funding for this expenditure will be drawn from Fiscal 22-23 budget against account number **0310-0316**.
- E. Request permission to ratify the approval of the annual expenditure for the procurement of virtual education for the City of Hialeah Educational Academy to **Doral Leadership** from **\$45,000.00** to **\$54,500.00**. Funding for this expenditure will be drawn from Fiscal 22-23 budget against account number **0310-0323-Title II**.
- F. Request permission to ratify the approval of the annual expenditure for the procurement for professional services for the City of Hialeah Educational Academy to **Medhire Staffing** from **\$45,000.00** to **\$56,600.00**. Funding for this expenditure will be drawn from Fiscal 22-23 budget against account number **315-ESSER III Grant**.
- G. **RESOLUTION**: Proposed resolution of the City of Hialeah, Florida Charter School Oversight Committee authorizing the Mayor, as Governing Board Chair, on behalf of the Oversight Committee, to investigate the feasibility of a transfer or assignment of the school's Charter, to the extent permitted by law, the school's Charter, and the policies and procedures of the Miami-Dade County School Board, to an unrelated not-for-profit entity; and to report his findings and recommendations to the committee for further action.

9. **FINANCIAL REPORTS**

- A. Request to approve the General Ledger as of March 31, 2023 as provided by Academica Dade, LLC.

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:
May 23, 2023 at 6:30 PM**