

RESOLUTION NO. 2017-001

RESOLUTION OF THE CHARTER SCHOOL OVERSIGHT COMMITTEE AFFIRMING THE MAYOR AND EACH COUNCIL MEMBER AS MEMBERS OF THE CHARTER SCHOOL OVERSIGHT COMMITTEE, AND FURTHER ELECTING MAYOR CARLOS HERNANDEZ AS CHAIR; THE COUNCIL PRESIDENT, CURRENTLY VIVIAN CASALS-MUÑOZ, AS VICE CHAIR; AND THE COUNCIL VICE PRESIDENT, CURRENTLY JOSE CARAGOL, AS SECRETARY/TREASURER; FOR A TERM TO COINCIDE WITH THE TERM OF OFFICE OF EACH.

WHEREAS, pursuant to Hialeah Code § 2-751, the membership of the Charter School Oversight Committee consists of the Mayor and all seven Council members; and

WHEREAS, Hialeah Code §§ 2-752 and 2-584, provide for the annual election of the chairperson, vice chairperson, and a secretary at the first meeting conducted after April 1 in conducting Committee business.

NOW, THEREFORE, BE IT RESOLVED BY THE CHARTER SCHOOL OVERSIGHT COMMITTEE OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The Charter School Oversight Committee hereby affirms Mayor Carlos Hernandez, Council President, Vivian Casals-Munoz, Council Vice President Jose Caragol, Council Members Katharine Cue-Fuente, Carl Zogby, Isis Garcia-Martinez, Lourdes Lozano and Paul B. Hernandez, as members of the Charter School Oversight Committee to coincide with the term of office of each.

Section 2: The Charter School Oversight Committee hereby elects the following officers: Mayor Carlos Hernandez as Chair, the Council President Vivian Casáls-Munoz, as Vice Chair, and Council Vice President Jose Caragol as Secretary/Treasurer, for a term to coincide with the term of office of each.

PASSED AND ADOPTED this 28 day of November, 2017.

Attest:



Marbelys Fatjo, City Clerk



Mayor Carlos Hernandez
Chair

Approved as to form and legal sufficiency:



Lorena E. Bravo, City Attorney

Resolution was adopted by a (6-0-2) vote with Committee members, Hernandez, Caragol, Zogby, Cue-Fuente and Casáls-Muñoz voting "Yes". Committee members Hernandez and Garcia-Martinez absent.