

**RESOLUTION NO. 2020-003**

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 PAUL B. HERNANDEZ, AS VICE CHAIR; AND THE COUNCIL VICE PRESIDENT, CURRENTLY OSCAR DE LA ROSA, 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.

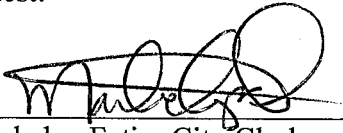
NOW, THEREFORE, BE IT RESOLVED BY THE CHARTER SCHOOL OVERSIGHT COMMITTEE OF THE CITY OF HIALEAH, FLORIDA, THAT:

**Section 1:** The Charter School Oversight Committee hereby affirms Mayor Carlos Hernandez, Council President, Paul B. Hernandez, Council Vice President Oscar De la Rosa, Council Members Katharine Cue-Fuente, Carl Zogby, Jacqueline Garcia-Roves, Monica Perez, and Jesus Tundidor, as members of the Charter School Oversight Committee to coincide with the term of office of each.

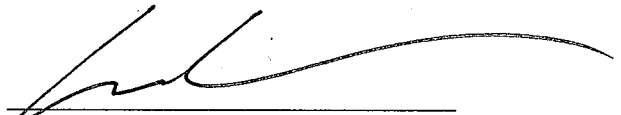
**Section 2:** The Charter School Oversight Committee hereby elects the following officers: Mayor Carlos Hernandez as Chair, the Council President Paul B. Hernandez, as Vice Chair, and Council Vice President Oscar De la Rosa as Secretary/Treasurer, for a term to coincide with the term of office of each.

PASSED AND ADOPTED this 14 day of April, 2020.

Attest:

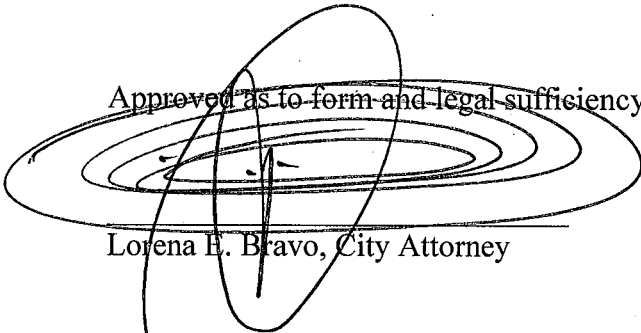


Marbelys Fatjo, City Clerk



Mayor Carlos Hernandez  
Chair

Approved as to form and legal sufficiency:



Lorena E. Bravo, City Attorney

Resolution was adopted by a 7-0-1 vote with Committee Members, Mayor Hernandez, Zogby, Hernandez, Garcia-Roves, De La Rosa, Perez and Cue-Fuente voting "Yes" and with Committee Member Tundidor not have joined the meeting during roll call.