

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

MEETING OF THE CHARTER SCHOOL OVERSIGHT  
COMMITTEE

MINUTES  
**February 22, 2022**  
6:30 p.m.

---

1. **CALL TO ORDER**

A. **REPORT**: Mayor Bovo called the meeting to order at 6:36 p.m.

2. **ROLL CALL**

A. **REPORT**: Marbelys Fatjo, City Clerk, called the roll with the following Committee Members present:

1. Mayor Esteban Bovo, Chair
2. Council President Carl Zogby, Vice Chair
3. Council Vice President Monica Perez, Secretary/Treasurer
4. Council Member Bryan Calvo, Committee Member
5. Council Member Vivian Casáls-Muñoz, Committee Member
6. Council Member Jacqueline Garcia-Roves, Committee Member
7. Council Member Luis Rodriguez, Committee Member

B. **REPORT**: Marbelys Fatjo, City Clerk, called the roll with the following Committee Member absent:

1. Council Member Jesus Tundidor, Committee Member

3. **INVOCATION**

- A. **REPORT:** Mayor Bovo requests that all keep Valeria Tovar, who was tragically murdered, in our thoughts.
- B. **REPORT:** Marbelys Fatjo, City Clerk, led the invocation.

4. **PLEDGE OF ALLEGIANCE**

- A. **REPORT:** Council Vice President Monica Perez, Secretary/Treasurer, led the Pledge of Allegiance.

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 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.

**REPORT:** Brigette Leal, Office Coordinator, read the meeting guidelines into the record.

## 6. **COMMENTS AND QUESTIONS**

- A. **REPORT:** The Office of the City Clerk did not receive e-mail messages from persons interested in making comments or posing questions on matters of public concern.
- B. **REPORT:** No one interested in making comments or posing questions on matters of public concern registered with the Office of the City Clerk to participate live during the meeting using Zoom.
- C. **REPORT:** No one watching or listening to the meeting via Zoom used the raising of the hand feature to express interest in participating.
- D. **REPORT:** There was no one present in the Council Chambers or at City Hall who expressed interest in participating in this portion of the meeting.

## 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.*

**REPORT: Motion to Approve the Consent Agenda made by Vice Chair Zogby, and seconded by Committee Member Rodriguez. Motion passes 7-0-1 Committee Member Tundidor absent.**

- A. Request permission to approve the minutes of the City of Hialeah Charter School Oversight Committee Meeting of **December 14, 2021**.

**APPROVED 7-0-1 with Committee Member Tundidor absent.**

- B. Request permission to approve an annual expenditure for procurement for Professional Development (Virtual Education) for the City of Hialeah Educational Academy to **Doral Leadership** for a total amount not to exceed **\$34,000**. Funding for this expenditure will be drawn from the Fiscal Year 2021-2022 budget against account number **0310-0323**-Title II.

**APPROVED 7-0-1 with Committee Member Tundidor absent.**

- C. Request permission to approve an annual expenditure for procurement for Advertising Services for the management services for the City of Hialeah Educational Academy to **Educational Brands** for a total amount not to exceed **\$22,000**. Funding for this expenditure will be drawn from the Fiscal Year 2021-2022 budget against account number **372**.

**APPROVED 7-0-1 with Committee Member Tundidor absent.**

- D. 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 form for Jennifer Valencia.

**APPROVED 7-0-1 with Committee Member Tundidor absent.**

- E. Request permission to approve the executed Additional Safe Schools Allocation Governing Board Certification Form and backup documentation.

**APPROVED 7-0-1 with Committee Member Tundidor absent.**

- F. Request permission to approve the executed Miami-Dade County Public Schools Charter Schools Compliance and Support Authorization for Third Party Access to Epicenter form.

**APPROVED 7-0-1 with Committee Member Tundidor absent.**

- G. Request permission to approve the executed 2021-2022 School Year Charter School Safe Schools Officer Attestation Form for January 24, 2022.

**APPROVED 7-0-1 with Committee Member Tundidor absent.**

- H. Request permission to approve the executed Title II Charter School Reimbursement Checklist for Quarter 1 with supporting documentation.

**APPROVED 7-0-1 with Committee Member Tundidor absent.**

- I. Request permission to approve the executed Florida Department of Education Project Application for the Safety and Security of School Buildings for \$14,993.01.

**APPROVED 7-0-1 with Committee Member Tundidor absent.**

- J. Request permission to approve the executed Charter Schools Title I Budget Appropriation Details Form for Fiscal Year 2021-2022 for \$451,154.00.

**APPROVED 7-0-1 with Committee Member Tundidor absent.**

- K. Request permission to approve the executed Title II Charter School Reimbursement Checklist for Quarter 2 with supporting documentation.

**APPROVED 7-0-1 with Committee Member Tundidor absent.**

- L. Proposed resolution affirming the Mayor and each Council Member as members of the Charter School Oversight Committee, and further electing Mayor Esteban Bovo, Jr., as Chair; the Council President currently Carl Zogby, as Vice Chair; and the Council Vice President, currently Monica Perez, as Secretary/Treasurer; for a term to coincide with the term of office of each.

**APPROVED 7-0-1 with Committee Member Tundidor absent.**

**RESOLUTION NO. 2022-001**

**9. PRESENTATION OF FINANCIAL REPORTS BY ACADEMICA DADE LLC**

- A. Request to approve the balance sheet standard, general ledger, income statement of profit & loss standard, and the statement of revenue, expenditures, and changes in fund balance (unaudited) as of December 31, 2021.

**APPROVED 7-0-1 with Council Member Tundidor, Committee Member absent.**

**REPORT: Motion to Approve Item 9A made by Committee Member Casáls-Muñoz, and seconded by Vice Chair Zogby. Motion passes 7-0-1 with Committee Member Tundidor absent.**

**10. PRINCIPAL'S REPORT**

- A. School Initiatives Report from Principal Carlos Alvarez

**PRESENTED**

**11. UNFINISHED BUSINESS**

- A. **REPORT:** None reported.

**12. NEW BUSINESS**

**A. REPORT:** None reported.

**REPORT: The meeting was adjourned by Chair Bovo at 6:55p.m.**

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:  
March 8, 2022 at 6:30 PM**