

CITY OF HIALEAH
CHARTER SCHOOL
OVERSIGHT COMMITTEE

Mayor Carlos Hernandez, Chair
Jesus Tundidor, Vice Chair
Monica Perez, Secretary/Treasurer



Committee Members:

Katharine Cue-Fuente
Oscar De la Rosa
Paul B. Hernandez
Jacqueline Garcia-Roves
Carl Zogby

MEETING OF THE CHARTER SCHOOL OVERSIGHT COMMITTEE
MINUTES

August 24, 2021

6:30 p.m.

1. **CALL TO ORDER**

A. **REPORT:** Chair Hernandez called the meeting to order at 6:45 p.m.

2. **ROLL CALL**

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

1. Chair Carlos Hernandez
2. Vice Chair Jesus Tundidor
3. Committee Member Katharine Cue-Fuente
4. Committee Member Jacqueline Garcia-Roves
5. Committee Member Oscar De la Rosa
6. Committee Member Zogby

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

1. Secretary/Treasurer Monica Perez
2. Committee Member Paul Hernandez

C. **REPORT: Also present were:**

1. Marbelys Fatjo, City Clerk
2. Lorena Bravo, City Attorney

3. **INVOCATION**

A. **REPORT:** Marbelys Fatjo, City Clerk, led the invocation

4. **PLEDGE OF ALLEGIANCE**

A. **REPORT:** Committee Member Cue-Fuente 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: Marbelys Fatjo, City Clerk, outlined the meeting guidelines for 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 making comments or posing questions on matters of public concern.

7. ANNOUNCEMENT OF AMENDMENTS/CORRECTIONS TO THE AGENDA

A. **REPORT:** None.

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 Committee Member Zogby, and seconded by Committee Member Cue-Fuente. Motion passes 6-0-2 with Secretary/Treasurer Perez and Committee Member Hernandez absent.

A. Request permission to approve the minutes of the City of Hialeah Charter School Oversight Committee Meeting of **June 8, 2021.**

APPROVED 6-0-2 with Secretary/Treasurer Perez and Committee Member Hernandez absent.

B. Request permission to approve the executed Miami-Dade County Public Schools Department of Title I Administration Assurance of Accountability and Compliance with Title I Schoolwide Programs Guidelines for the 2020-2021 school year.

APPROVED 6-0-2 with Secretary/Treasurer Perez and Committee Member Hernandez absent.

- C. Request permission to approve the executed Mental Health Assistance Allocation Plan 2021-2022.

APPROVED 6-0-2 with Secretary/Treasurer Perez and Committee Member Hernandez absent.

- D. Request permission to approve the executed 2020-2021 School Year Charter School Safe School Officer Quarterly Attestation Form for the month of May of the year 2021.

APPROVED 6-0-2 with Secretary/Treasurer Perez and Committee Member Hernandez absent.

- E. Request permission to approve the executed Miami-Dade Charter School Teacher Salary Increase Allocation (TSIA) Compliance Governing Board Certification Form.

APPROVED 6-0-2 with Secretary/Treasurer Perez and Committee Member Hernandez absent.

- F. Request permission to approve the executed the Charter School Fee Schedule for the 2021-2022 school year.

APPROVED 6-0-2 with Secretary/Treasurer Perez and Committee Member Hernandez absent.

- G. Request permission to approve an annual expenditure of the Usage Fee for the **City of Hialeah Educational Academy** to **City of Hialeah** for a total amount not to exceed **\$125,454.00**.

APPROVED 6-0-2 with Secretary/Treasurer Perez and Committee Member Hernandez absent.

- H. Request permission to approve the executed Elementary and Secondary School Emergency Relief (ESSER II) Fund under the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act - Programmatic, Fiscal, and Reporting Assurances form.

APPROVED 6-0-2 with Secretary/Treasurer Perez and Committee Member Hernandez absent.

- I. Request permission to approved the executed Florida Department of Education Project Application for the Elementary and Secondary School Emergency Relief (ESSER) Fund under the Coronavirus Aid, Relief, and Economic Security (CARES) Act in the amount of \$594,832.70.

APPROVED 6-0-2 with Secretary/Treasurer Perez and Committee Member Hernandez absent.

- J. Request permission to approved the executed Florida Department of Education Project Application for the Safety and Security of Educational Facilities Allocation 2020-2021 (Hardening Grant) in the amount of \$14,115.32.

APPROVED 6-0-2 with Secretary/Treasurer Perez and Committee Member Hernandez absent.

- K. Request permission to approve the executed Alyssa's Alert - Charter School Contractor Selection Form 2021-2022.

APPROVED 6-0-2 with Secretary/Treasurer Perez and Committee Member Hernandez absent.

- L. Request permission to approve the executed 2021-2022 Charter School Safety and Security Requirement Assurances form.

APPROVED 6-0-2 with Secretary/Treasurer Perez and Committee Member Hernandez absent.

- M. Request permission to approve the executed Miami-Dade County Public Schools Agreement for Charter School Teachers Requirements for the ESOL Endorsements and Accepting Out-Of-Field Assignments Forms.

APPROVED 6-0-2 with Secretary/Treasurer Perez and Committee Member Hernandez absent.

- N. Request permission to approve the executed Charter Schools Title I Budget Appropriation Details Form for Fiscal Year 2021-2022.

APPROVED 6-0-2 with Secretary/Treasurer Perez and Committee Member Hernandez absent.

- O. Request permission to set Oversight Committee meeting dates for 2021-2022 school year as follows: September 28, 2021, December 14, 2021, February 22, 2022, March 8, 2022, May 24, 2022, and August 23, 2022.

APPROVED 6-0-2 with Secretary/Treasurer Perez and Committee Member Hernandez absent.

9. PRESENTATION OF FINANCIAL REPORTS BY ACADEMICA DADE LLC

- A. Request to approve the Balance Sheet Standard, General Ledger, and Income Statement Profit & Loss Standard as of June 2021.

APPROVED 6-0-2 with Secretary/Treasurer Perez and Committee Member Hernandez absent.

REPORT: Motion to Approve Item 9A made by Committee Member Zogby, and seconded by Committee Member Cue-Fuente. Motion passes 6-0-2 with Secretary/Treasurer Perez and Committee Member Hernandez absent.

10. PRINCIPAL'S REPORT

A. Report from Principal Carlos Alvarez

PRESENTED.

11. UNFINISHED BUSINESS

REPORT: None reported.

12. NEW BUSINESS

REPORT: None reported.

REPORT: Meeting adjourned by Chair Hernandez at 6:55 p.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 seven (7) 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:
September 28, 2021 at 6:30 PM**