

Mayor Esteban Bovo, Chair

Carl Zogby, Vice Chair

Monica Perez, Secretary/Treasurer



Committee Members:

**Bryan Calvo
Vivian Casáls-Muñoz
Jacqueline Garcia-Roves
Luis Rodriguez
Jesus Tundidor**

CITY OF HIALEAH
EDUCATION ACADEMY INC.,
A Florida Non-Profit Corporation

CITY OF HIALEAH EDUCATION ACADEMY, INC.
MEETING OF THE BOARD OF DIRECTORS
MINUTES

August 23, 2022

6:45 p.m.

1. CALL TO ORDER

A. REPORT: Mayor Bovo called the meeting to order at 6:50 p.m.

2. ROLL CALL OF BOARD OF DIRECTORS

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 Member Bryan Calvo, Committee Member
4. Council Vice President Monica Perez, Secretary/Treasurer
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:** Marbelys Fatjo, City Clerk, led the invocation during the Special Meeting of the City Council held at 5:00 p.m.

4. **PLEDGE OF ALLEGIANCE**

- A. **REPORT:** Council President Carl Zogby, Vice Chair led the Pledge of Allegiance during the Special Meeting of the City Council held at 5:00 p.m.

5. **MEETING GUIDELINES**

The following guidelines apply to today's Meeting of the City of Hialeah Educational Academy, Inc. Board of Directors:

- **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 Board Members on any item pertaining to business of the Non-profit during the Comments and Questions portion of the meeting. A member of the public is limited to one appearance before the Board Members and the speaker's comments will be limited to three (3) minutes.
- The public can view public meetings on the City's YouTube page (www.youtube.com/cityofhialeahgov).

- 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

- 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

None reported.

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 Garcia-Roves. Motion passes 7-0-1 with Committee Member Tundidor absent.

- A.** Approval of the summary minutes of the Meeting of the Board of Directors of the City of Hialeah Education Academy Inc. held on September 28, 2021.

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

- B. Ratification of the appointment of the Mayor and Councilmembers to the Board of Directors and selection of the Corporate Officers as follows: President and Chair of Board, Esteban Bovo; Vice President and Vice-Chair of the Board, Carl Zogby, Secretary & Treasurer, Monica Perez

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

- C. Ratification of the filing of the Annual Corporate Report on behalf of the City of Hialeah Education Academy Inc. for 2022.

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

- D. Request permission to ratify actions of corporate officers of the City of Hialeah Education Academy, Inc for the year ended 2021 to date.

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

- E. Request permission for Carlos Alvarez, as Principal, on behalf of the City of Hialeah Education Academy, Inc., to enter into employment agreements for the 2022-2023 school year.

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

- F. Request to approve the lease agreement between by City of Hialeah Education Academy, Inc., a school facility located at Slade Park for a term of once year commencing on July 1, 2022 and ending on June 30, 2023 and the City of Hialeah in the form attached.

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

- G. Request permission to approve the appointment of Vivian Casals-Munoz as Director and file an amendment with the State of Florida Division of Corporations.

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

9. UNFINISHED BUSINESS

REPORT: None

10. NEW BUSINESS

REPORT: None

REPORT: Chair Bovo adjourned the meeting at 6:53 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).