

CITY OF HIALEAH
CHARTER SCHOOL OVERSIGHT
COMMITTEE



Mayor Esteban Bovo, Jr., Chair
Monica Perez, Vice Chair
Jacqueline Garcia-Roves, Secretary/Treasurer

Committee Members:

Bryan Calvo
Vivian Casáls-Muñoz
Luis Rodriguez
Jesus Tundidor
Carl Zogby

CHARTER SCHOOL OVERSIGHT COMMITTEE
AGENDA
November 14, 2023
6:30 p.m.

1. **CALL TO ORDER**

2. **ROLL CALL OF OVERSIGHT COMMITTEE MEMBERS**

3. **INVOCATION**

A. The invocation is to be led by Marbelys Fatjo, City Clerk.

4. **PLEDGE OF ALLEGINANCE**

A. The Pledge of Allegiance is to be led by Committee Member Calvo.

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 Committee 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 Committee on any item pertaining to related business during the Comments and Questions portion of the meeting. A member of the public is limited to one appearance before the Committee 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

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.

- A.** Request permission to approve the minutes of the City of Hialeah Meeting of the Charter School Oversight Committee meeting for **September 12, 2023**.
- B.** Request permission to approve the ratified annual expenditure for the procurement of air conditioning equipment for the **City of Hialeah Educational Academy to Carrier**

Enterprise (this is an active corporation in good standing in the State of Florida) from **\$15,000.00 to \$40,000.00**. Funding for this expenditure will be drawn from the Fiscal 23-24 budget against account number **0641**.

- C. Request permission to approve the executed Charter School Attestation Form regarding Employee Contracts.
- D. Request permission to approve the executed Miami-Dade County Public Schools (MDCPS) Agreement for Charter School Teachers Accepting Out-of Field Assignments for the following employees:
 - 1. Michelle Abreu
 - 2. Alyssa Michelle Almeida
 - 3. Valeria Clauthet Alva
 - 4. Niobis Andux
 - 5. Diana Barriel
 - 6. Carlos Abdon Bueno
 - 7. Adriana Cruz Gonzalez
 - 8. Kathya Liseth Escobar Archaga
 - 9. Carlos Gonzalez
 - 10. Nicole Guerra
 - 11. Natalia Iona
 - 12. Katrina Machado
 - 13. Jennilay Mesa
 - 14. Melissa Mesa.
- E. Request permission to approve the executed 2023-2024 Charter School Family Reunification Plan Attestation Form.
- F. Request permission to approve the executed 2023-2024 Miami-Dade County Public Schools (MDCPS) 2023-2024 Charter School Teacher/Administrator Evaluation System Declaration Form.
- G. Request permission to approve the executed 2023-2024 Charter School Compliance and Support Performance Goals form for the 2023-2024 school year.
- H. Request permission to approve the executed Title II Charter School Reimbursement Checklist and backup documentation for Quarter 1.

9. PRESENTATION OF FINANCIAL REPORTS BY ACADEMICA DADE LLC

- A. Request to approve the Balance Sheet (Unaudited), General Ledger, and the Statement of Revenue, Expenditures, and Changes in Fund Balance (Unaudited) as of September 30, 2023.

- B. Request to approved the updated 2023-2024 City of Hialeah Educational Academy Proposed Budget.

10. PRESENTATION OF SCHOOL INITIATIVES REPORT

- A. School Initiatives Report - PowerPoint Presentation by Carlos Alvarez, Principal of City of Hialeah Educational Academy.

11. UNFINISHED BUSINESS

12. NEW BUSINESS

13. ADJOURNMENT

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:
February 27, 2024 at 6:30 PM**