



CITY OF HIALEAH EDUCATION ACADEMY, INC.

**Meeting of the Board of Directors
February 12, 2025**

Directors

Teresa “Tessie” Santalo Sanchez (*Present*)
Armando “Manny” Llanes (*Present*)
Vincent “Vince” Teck (*Absent*)
Noelle Iglesias (*Present*)
Arnaldo “Arnie” Alonso (*Present*)

***To allow greater community involvement, today’s meeting was physically held
at the school and via communications media technology.*

Minutes

1. Opening Exercises

- a. Meeting called to order at 11:03am
- b. Established a quorum

2. Public Comment - *None*

3. Consent Agenda - *All items listed with letter designations are considered routine and were enacted by one motion.*

- a. **APPROVED:** The Board approved the Minutes from the November 14, 2024 Board of Directors Meeting Minutes.
- b. **APPROVED:** The Board approved to receive and file the quarterly financial statements for the period ending in December 31, 2024.

Motion to approve the consent agenda by Noelle Iglesias; second by Manny Llanes; motion passed anonymously



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4. Action & Discussion Items

- a. Introduction of Board Nominee: Arnie Alonso (*Principal Alvarez & Board Chair Sanchez*)
 - i. **APPROVED:** The Board approved to elect Mr. Arnaldo Alonso to serve on the Board of Directors.
Motion to approved by Manny Llanes; second by Noelle Iglesias; motion passed unanimously
- a. Principal Report (*Principal Alvarez*)
 - a. School Data Report
 - b. Student Attendance Competition
 - c. Community Outreach & School Events
 - d. Subject Selection Process
 - e. Athletics
 - f. Expansion approved by the city 5-0
- b. Facilities Phase IV Update (*Rolando Llanes*)
- c. Financial Report
 - a. Discussed rent increase; new lease still pending.
- d. Other Items by Board Members, Staff, or ESP

b. Notifications and Announcements

c. Adjourn Meeting at 11:37am

The minutes were adopted by the Board of Directors at a meeting held on April 17, 2025.