



CITY OF HIALEAH EDUCATION ACADEMY, INC.

**Meeting of the Board of Directors
November 14, 2024**

Directors

Teresa “Tessie” Santalo Sanchez *(Present)*
Armando “Manny” Llanes *(Present)*
Vincent “Vince” Teck *(Present)*
Noelle Iglesias *(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 call to order at 9:35am
- b. Established a quorum

2. Public Comment - *None*

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

- a. **APPROVED:** The Board approved the Minutes from the October 2, 2024 Board of Directors Meeting Minutes.
Motion to approve by Noelle Iglesias; second by Vince Teck; motion passed unanimously

4. Action & Discussion Items

- a. Principal Report *(Principal Alvarez)*
 - i. School Initiatives Report
 1. Corporate Accreditation has been awarded!!!
 2. Expansion approval update



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b. Financial Report

- i. **APPROVED:** The Board reviewed and approved the Financial Statements and Independent Auditors' Report for the period ending June 30, 2024.
- ii. **APPROVED:** The Board reviewed and approved the Revised Annual Budget.

Motion to approve the financial report by Noelle Iglesias; second by Vince Teck; motion passed unanimously

c. Other Items by Board Members, Staff, or ESP

5. **Notifications and Announcements**

6. **Adjourned Meeting at 9:58am**

The minutes were adopted by the Board of Directors at a meeting held on February 12, 2025.