



CITY OF HIALEAH EDUCATION ACADEMY, INC.

**Meeting of the Board of Directors
April 17, 2025**

Directors

Teresa “Tessie” Santalo Sanchez *(Present)*

Armando “Manny” Llanes *(Absent)*

Vincent “Vince” Teck *(Present)*

Noelle Iglesias *(Present)*

Arnaldo “Arnie” Alonso *(Absent)*

***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 11:01am
- 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 February 12, 2025 Board of Directors Meeting Minutes.

Motion to approve the consent agenda by Noelle Iglesias; second by Vince Teck; motion passed unanimously

4. Action & Discussion Items

- a. Principal Report *(Principal Alvarez)*
 - a. STEAM Certified by Cognia



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- b. **APPROVED:** The Board reviewed, discussed and approved the Procedures for Addressing Concerns.

1. Removes: State concerns at a scheduled Governing Board meeting under Public Comment.
2. Replace with: Discuss Concerns with the Governing Board's Grievance Committee (committee members shall be established by the Board Chair and shall include a minimum of 3 people which shall include the Board Chair or Board Member and at least two peer Academica school Principals *(from a campus not in which the student attends)* and others (as necessary).

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

- c. General Updates

b. Financial Report

- a. Auditor Selection *(Ana Martinez)*

1. Review of Proposals
2. **APPROVED:** The Board reviewed and approved the Ranking of Proposals as follows:
 - a. Verdeja & Alvarez, LLC
 - b. HLB Gravier, LLC
 - c. Garcia Santa Maria De Armas Trujillo, PLLC

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

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

- a. **APPROVED:** The Board approved to authorize the Board Chair the ability to execute the Facility Lease with The City of Hialeah after all necessary negotiations are complete.

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

b. Notifications and Announcements

c. Adjourned Meeting at 11:25am



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The minutes were adopted by the Board of Directors at a meeting held on May 29, 2025.