

**Mayor Esteban Bovo**, Chair/Director  
**Monica Perez**, Vice Chair/Director  
**Jacqueline Garcia-Roves**,  
Secretary/Treasurer/Director



Directors:

**Bryan Calvo**  
**Luis Rodriguez**  
**Jesus Tundidor**  
**Carl Zogby**

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 13, 2024

5:15 p.m.

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**1. CALL TO ORDER**

A. Mayor Bovo called the meeting to order at approximately 5:54 p.m.

**2. ROLL CALL OF BOARD OF DIRECTORS**

B. **REPORT:** Marbelys Fatjo, City Clerk, called the roll with the following Board of Directors present:

1. Mayor Esteban Bovo
2. Council President Jesus Tunidor
3. Council Member Monica Perez
4. Council Member Luis Rodriguez
5. Council Member Carl Zogby

C. **REPORT:** Marbelys Fatjo, City Clerk, called the roll with the following Board of Directors absent:

1. Council Vice President Jacqueline Garcia-Roves, Secretary/Treasurer
2. Council Member Calvo

### 3. 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 Board 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 of Directors on any item pertaining to business of the Not-For-Profit during the Comments and Questions portion of the meeting. A member of the public is limited to one appearance before the board 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](http://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.

**REPORT: Marbelys Fatjo, City Clerk, read the meeting guidelines into the record.**

### 4. COMMENTS AND QUESTIONS

- A. **REPORT:** No member of the public participating via Zoom expressed interest in making comments

or posing questions on matters of public concern.

- B. REPORT:** No member of the public present in the Council Chambers expressed interest in speaking during this portion of the meeting.

**5. ANNOUNCEMENT OF AMENDMENTS/CORRECTIONS TO THE AGENDA**

- Items G and H have been added to today's agenda.

**6. 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 Board 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 Director Zogby, and seconded by Director Tundidor. Motion passes 5-0-2 with Directors Calvo and Garcia-Roves absent.**

- A.** Request permission to approve the minutes of the City of Hialeah Education Academy, Inc. Meeting of the Board of Directors held on September 12, 2023.
- B.** Request permission to approve the 2024 Florida Not-for-Profit Corporation Annual Report.
- C.** Request permission to ratify all items of fiscal year 2023-2024 for the City of Hialeah Charter School Oversight Committee.
- D.** Request permission to ratify actions of corporate officers of the City of Hialeah Education Academy, Inc., for fiscal year 2023-2024.
- E.** Request permission to ratify employment agreements entered into by Carlos Alvarez as Principal on behalf of the City of Hialeah Education Academy, Inc. for the 2023-2024 school year.
- F.** Request permission to approve amended bylaws of the City of Hialeah Education Academy, Inc., effective July 1, 2024.
- G. ADD-ON ITEM:** Request permission to increase the annual expenditure for instructional materials (AP Exams) for the City of Hialeah Educational Academy to the College Board, from \$26,000.00 to a cumulative amount not to exceed \$54,678.00.
- H. ADD-ON ITEM:** Request permission to increase the annual expenditure for professional services for management services for the City of Hialeah Educational Academy to Academica Dade, LLC from \$438,750.00 to a cumulative amount not to exceed \$462,975.00.

7. **UNFINISHED BUSINESS**

8. **NEW BUSINESS**

A. Nomination and Election of New Board Members:

1. Teresa Santolo
2. Armando Llanes
3. Vincent Teck

**REPORT: Motion to Approve Item 8A made by Director Tundidor, and seconded by Director Zogby. Motion passes 5-0-2 with Directors Calvo and Garcia-Roves absent.**

B. Resignation of Board Members:

1. Mayor Esteban Bovo, Chair, Director
2. Jesus Tundidor, Vice-Chair/Director
3. Jacqueline Garcia-Roves, Secretary/Treasurer/Director
4. Luis Rodriguez, Director
5. Bryan Calvo, Director
6. Monica Perez, Director
7. Carl Zogby, Director

**REPORT: Motion to Approve Item 8B made by Director Perez, and seconded by Director Zogby. Motion passes 5-0-2 with Directors Calvo and Garcia-Roves absent.**

9. **ADJOURMENT**

A. Mayor Bovo adjourned the meeting at approximately 6:00 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 two (2) 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).