

RESOLUTION NO. 12-02

RESOLUTION OF THE CHARTER SCHOOL OVERSIGHT COMMITTEE OF THE CITY OF HIALEAH, FLORIDA AUTHORIZING THE TRANSFER OF THE CITY OF HIALEAH CONSTRUCTION, ARCHITECTURE AND DESIGN ACADEMY CHARTER TO THE LBA CHILDREN & FAMILIES FOUNDATION, INC., A FLORIDA NON PROFIT ORGANIZATION.

WHEREAS, on November 24, 2010, The School Board of Miami-Dade County, Florida approved the City of Hialeah's charter application of a new charter school, City of Hialeah Construction, Architecture and Design Academy, to be located within the premises of the Hialeah Educational Academy; and

WHEREAS, on May 12, 2011, the City entered into a five-year agreement for the operation of the City of Hialeah Construction, Architecture and Design Academy with The School Board; and

WHEREAS, the opening of the School was deferred until the commencement of the 2012-2013 school year; and

WHEREAS, the Latin Builders Association, Inc., through its foundation, The LBA Children & Families Foundation, Inc., has expressed a firm commitment to operate the City of Hialeah Construction, Architecture and Design Academy ("CAD") with an objective of opening the school at the site of the MacArthur High School in Hialeah; and

WHEREAS, The LBA Children & Families Foundation, Inc. has committed to maintain CAD within the geographic limits of the City of Hialeah to serve students within our community; and

WHEREAS, the mission of CAD is to educate high school students with the focus towards career development in the construction field, urban planning and design, and architecture; and

WHEREAS, it is in the best interest of the City to authorize the transfer of CAD to the Latin Builders Association, Inc. who has the commitment and financial resources to further the objectives of CAD.

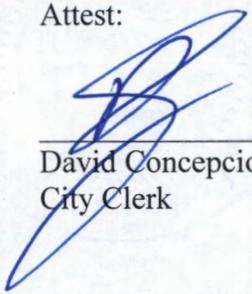
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The foregoing facts and recitations contained in the preamble to this resolution are hereby adopted and incorporated by reference as if fully set forth herein.

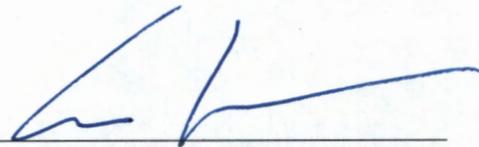
Section 2: The Charter School Oversight Committee of the City of Hialeah, Florida hereby authorizes the transfer of the City of Hialeah Construction, Architecture and Design Academy Charter to The LBA Children & Families Foundation, Inc., a Florida non profit organization.

PASSED AND ADOPTED this 22nd day of May, 2012.

Attest:

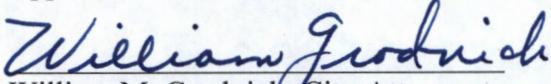


David Concepcion
City Clerk



Carlos Hernandez
Chair

Approved as to form and legal sufficiency:



William M. Grodnick, City Attorney