

RESOLUTION NO. 13-004

RESOLUTION OF THE CHARTER SCHOOL OVERSIGHT COMMITTEE APPROVING THE RENEWAL OF THE CHARTER SCHOOL CONTRACT FOR 15 ADDITIONAL YEARS, COMMENCING JULY 1, 2013 AND ENDING ON JUNE 30, 2028, FOR THE CITY OF HIALEAH EDUCATIONAL ACADEMY WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, A COPY OF WHICH IS ATTACHED HERETO AND MADE A PART HEREOF IN SUBSTANTIAL FORM AS EXHIBIT "1", AND FURTHER AUTHORIZING THE MAYOR OR DESIGNEE TO NEGOTIATE AND ENTER INTO CONTRACT AND EXECUTE ANY OTHER DOCUMENTS IN FURTHERANCE THEREOF, INCLUDING, BUT NOT LIMITED TO, A PARENT/GUARDIAN CONTRACT.

WHEREAS, on April 16, 2008, The School Board of Miami-Dade County, Florida granted a five year contract pursuant to an amended charter granted to the City of Hialeah Educational Academy ending June 30, 2013; and

WHEREAS, on November 27, 2012, the Charter School Oversight Committee approved the submittal of an application to the School Board of Miami-Dade County to renew the charter for the City of Hialeah Educational Academy for additional 15 years; and

WHEREAS, the Charter School Oversight Committee has determined that it is in its best interest to renew the charter of the City of Hialeah Educational Academy based on the successful performance of the school and its students.

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.

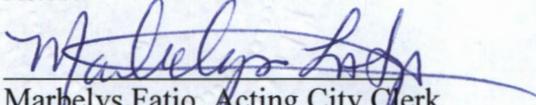
Section 2: The Charter School Oversight Committee hereby approves the renewal of the Charter School Contract for 15 additional years, commencing on July 1, 2013 and ending on June 30, 2028, for the City of Hialeah Educational Academy with the School Board of Miami-

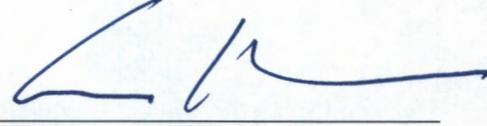
Dade County, Florida, a copy of which is attached hereto and made a part hereof in substantial form as Exhibit "1"

Section 3: The Charter School Oversight Committee hereby authorizes the Mayor or designee to negotiate and enter into a contract and execute any other documents in furtherance thereof, including, but not limited to, a parent/guardian contract.

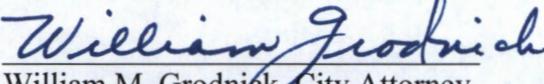
PASSED AND ADOPTED this 27 day of April, 2013.

Attest:


Marbelys Fatjo, Acting City Clerk


Mayor Carlos Hernandez
Chair

Approved as to form and legal sufficiency:


William M. Grodnick, City Attorney

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Resolution was adopted by a unanimous vote with Councilmembers, Caragol, Casals-Muñoz, Cue-Fuente, Garcia-Martinez, Gonzalez, Hernandez and Lozano voting "Yes".