

RESOLUTION 2013-005

RESOLUTION OF THE CHARTER SCHOOL OVERSIGHT COMMITTEE RATIFYING THE MANAGEMENT AGREEMENT AND EXERCISING ITS OPTION TO RENEW THE MANAGEMENT AGREEMENT TO OPERATE THE HIALEAH EDUCATIONAL ACADEMY WITH ACADEMICA CORPORATION FOR AN ADDITIONAL TWO YEARS, FROM JULY 1, 2012 THROUGH JUNE 30, 2014.

WHEREAS, pursuant to Hialeah, Fla., Resolution 08-55 (May 29, 2008), the City of Hialeah awarded Request for Proposal No. 2007/08-0200-48-008 to Academy Corporation and further authorized the City to negotiate a Management Agreement for the operation of the Hialeah Educational Academy.

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

Section 1: The Charter School Oversight Committee hereby ratifies the Management Agreement dated July 8, 2008 and further exercises its option to renew the Management Agreement to operate the Hialeah Educational Academy with Academica Corporation for an additional two years, from July 1, 2012 through June 30, 2014.

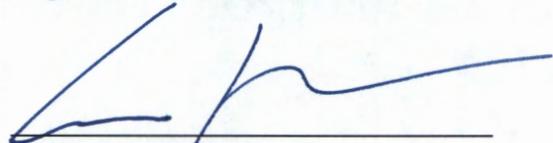
PASSED AND ADOPTED this 10th day of September, 2013.

Approved on this 13 day of September, 2013.

Attest:

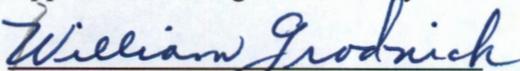


Marbelys Fatjo, Acting City Clerk



Mayor Carlos Hernandez

Approved as to legal sufficiency and as to form:



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".