

RESOLUTION NO. 2014-002

RESOLUTION OF THE CHARTER SCHOOL OVERSIGHT COMMITTEE APPROVING THE MANAGEMENT AGREEMENT WITH ACADEMICA DADE, LLC, A FLORIDA LIMITED LIABILITY COMPANY, TO OPERATE THE HIALEAH EDUCATIONAL ACADEMY FOR A TERM OF TWO YEARS, COMMENCING ON JULY 1, 2014 AND ENDING ON JUNE 30, 2016, WITH AN OPTION TO RENEW FOR AN ADDITIONAL TWO YEARS, THROUGH JUNE 30, 2018.

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; and

WHEREAS, the City of Hialeah then entered into a Management Agreement for five years, which was renewed through June 30, 2014; and

WHEREAS, pursuant to Resolution 2013-05, the Charter School Oversight Committee ratified the renewal of the Management Agreement through June 30, 2014; and

WHEREAS, the Charter School Oversight Committee finds it in the best interest of the successful operation of the Hialeah Educational Academy to continue the management of its school with Academica Dade, LLC.

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

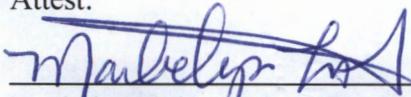
Section 1: The foregoing facts and recitations contained in the preamble to this resolution are hereby adopted and incorporated by reference as if fully set forth herein.

Section 2: The Charter School Oversight Committee hereby approves the Management Agreement with Academica Dade, LLC, a Florida limited liability company, to operate the Hialeah Educational Academy for a term of two years, from July 1, 2014 through June 30, 2016,

with an option to renew for an additional two years, through June 30, 2018.

PASSED AND ADOPTED this 25 day of February, 2014.

Attest:

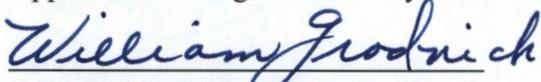


Marbelys Fatjo, Acting City Clerk



Mayor Carlos Hernandez
Committee Chair

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".