

RESOLUTION NO. R-2013-77

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY ADMINISTRATION TO SUBMIT AN APPLICATION TO THE MIAMI-DADE COUNTY SCHOOL BOARD TO ESTABLISH THE CITY OF NORTH MIAMI CHARTER SCHOOL FOR GRADES NINE (9) THROUGH TWELVE (12); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, on April 2013, the City of North Miami ("City") commenced the process of ascertaining the feasibility of opening a Charter Senior High School ("Charter School") on the western portion of the Claude Pepper Park-site, for grades nine (9) through twelve (12) ("Initial Phase"); and

WHEREAS, in conjunction with the Initial Phase, the City hired a specialized consultant to assist with the dynamic components required to establish the Charter School, including discussions with existing charter school builders, developers, management companies, potential Charter School partners, and establishing a preliminary budget to determine the Charter School's financial viability; and

WHEREAS, on June 2013, City administration determined the establishment of the Charter School to be feasible and thereby, issued a letter of intent to the Miami-Dade County School Board ("School Board"), for their consideration; and

WHEREAS, following the letter of intent, the City is required to submit to the School Board an application establishing the Charter School, on or before August 1, 2013; and

WHEREAS, the Mayor and City Council find that the submission of an application to the School Board, for the purpose of establishing the Charter School, is in the best interest of the City and serves to benefit the overall student population.

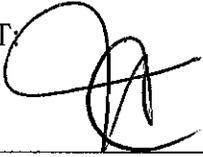
NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. Approval of Submission of Charter School Application. The Mayor and City Council of the City of North Miami, Florida, hereby authorize the City administration to submit an application to the Miami-Dade County School Board to establish the City of North Miami Charter School for grades nine (9) through twelve (12).

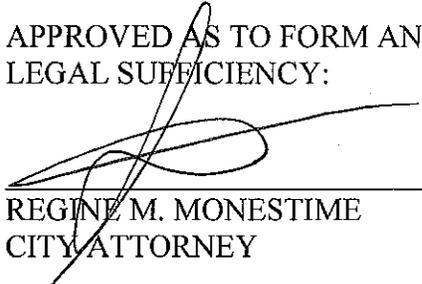
Section 2. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a 3-2 vote of the Mayor and City Council of the City of North Miami, Florida, this 9 day of July, 2013.


LUCIE M. TONDREAU
MAYOR

ATTEST: 

MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:


REGINE M. MONESTIME
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Vice Mayor Steril

Seconded by: Mayor Tondreau

Vote:

Mayor Lucie M. Tondreau	<u> x </u>	(Yes)	<u> </u>	(No)
Vice Mayor Marie Erlande Steril	<u> x </u>	(Yes)	<u> </u>	(No)
Councilperson Scott Galvin	<u> </u>	(Yes)	<u> x </u>	(No)
Councilperson Carol F. Keys, Esq.	<u> </u>	(Yes)	<u> x </u>	(No)
Councilperson Philippe Bien-Aime	<u> x </u>	(Yes)	<u> </u>	(No)