

AGENDA
SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)
March 10, 2015 at 12:30 p.m. Room 916

<p>1. A) Welcome and Introductions</p> <p>B) Newly appointed ABAC Members</p> <ul style="list-style-type: none"> • Mr. Erick Wendelken, CPA Appointment by Honorable Perla Tabares Hantman, School Board Chair • Mr. Kimrey Newlin, Alternate ABAC Member Appointment by Honorable Perla Tabares Hantman, School Board Chair • Mr. Juan del Busto Appointment by Mr. Alberto M. Carvalho, Superintendent of Schools <p>C) Recognition of Dr. Richard H. Hinds for His Many Years of Service as a Member of the ABAC</p>	<p>Mr. Roland Sanchez-Medina, Esq., ABAC Chair</p>
<p>2. <u>Approval of the Minutes of the School Board Audit and Budget Advisory Committee Meeting of January 27, 2015 (ACTION)</u></p>	<p>Mr. Roland Sanchez-Medina, Esq., ABAC Chair</p>
<p>INTERNAL AUDITS:</p>	
<p>3. <u>Audit of Miami-Dade County Value Adjustment Board (VAB) Appeals Process (ACTION)</u></p>	<p>Mr. José F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits</p> <p>Mr. Trevor L. Williams, Assistant Chief Auditor, District Audits</p>
<p>4. <u>Internal Audit Report - Selected Schools/Centers (ACTION)</u></p>	<p>Ms. Maria T. Gonzalez, Assistant Chief Auditor, School Audits</p> <p>Mrs. Valtena G. Brown, Deputy Superintendent /Chief Operating Officer, School Operations</p>
<p>5. <u>Investigation Conducted Pursuant To A Referral by Florida Department of Education Inspector General (INFORMATIONAL)</u></p>	<p>Mr. José F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits</p>
<p>EXTERNAL AUDITS:</p>	
<p>6. <u>Miami-Dade County District School Board's Operational Audit (ACTION)</u></p>	<p>Office of the Auditor General</p> <p>Mr. José F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits</p>

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7. [Presentation for 36 of 126 Charter Schools Audited Financial Statements FYE June 30, 2014 \(ACTION\)](#)

Twenty-Nine Charter Schools Which Are Free Of Significant Fiscal Concerns

- Academir Charter School Middle
- Academir Charter School West
- Advantage Academy of Math and Science at Summerville
- Advantage Academy of Math and Science at Waterstone
- Advantage Academy Santa Fe Charter School
- ASPIRA Eugenia Maria de Hostos Charter School
- ASPIRA South Youth Leadership Charter School
- ASPIRA Raul Arnaldo Martinez Charter School
- Bridgeprep Academy Interamerican
- Bridgeprep Academy of Greater Miami Charter School
- Bridgeprep Academy of Village Green Charter School
- Bridgeprep Academy Charter School
- Everglades Preparatory Academy
- Everglades Preparatory High School
- Integrated Science and Asian Culture Academy, Inc.
- International Studies Charter High School
- International Studies Charter Middle School
- Miami Community Charter High School, Inc.
- Miami Community Charter Middle School, Inc.
- Miami Community Charter School
- Palm Glades Preparatory Academy
- Palm Glades Preparatory High School
- RAMZ Academy K-5 Miami Campus
- RAMZ Academy 6-8 Middle Miami Campus
- Somerset Academy Elementary School (South Miami Campus)
- Stellar Leadership Academy, Inc.
- Summerville Advantage Academy
- The Charter School at Waterstone, Inc.
- Theodore R. and Thelma A. Gibson Charter School, Inc.

Seven Schools With Fiscal and/or Governance Concerns

- The Doral Academy
- Doral Academy Charter Middle School
- Doral Academy High School
- Doral Academy of Technology
- Doral Performing Arts and Entertainment Academy
- Just Arts and Management Charter Middle School
- Somerset Academy Charter High School

Two Community Based Organizations (CBOs) Which Are Free Of Significant Fiscal Concerns

- AMIkids Miami-Dade, Inc.
- Richmond-Perrine Optimist Club, Inc. of Miami, FL

Mr. Julio C. Miranda, Assistant Chief Auditor
Investigative Audits

Mr. Jon Goodman, Executive Audit Director

Ms. Tiffanie A. Pauline, Assistant Superintendent
Charter School Support

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8. <u>Monthly Financial Report Unaudited – For the Period Ending December 2014 (INFORMATIONAL)</u>	Mrs. Judith M. Marte, Chief Financial Officer Ms. Connie Pou, Controller
OTHER REPORTS:	
9. <u>Office of Management and Compliance Audits' Activity Report (INFORMATIONAL)</u>	Mr. José F. Montes de Oca, Chief Auditor Office of Management and Compliance Audits
OLD BUSINESS:	ABAC Members
NEW BUSINESS:	ABAC Members
ADJOURNMENT	Mr. Roland Sanchez-Medina, Esq., ABAC Chair

Two or more members of The School Board of Miami-Dade County, Florida may be present and may participate at this meeting.

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