

AGENDA
SCHOOL BOARD AUDIT AND BUDGET ADVISORY COMMITTEE (ABAC)
March 9, 2021 at 10:00 a.m.

This is an in-person meeting scheduled in the SBAB Auditorium (1450 N. E. 2nd Avenue, Miami). Virtual participation may also be allowed once the ABAC's physical quorum is established. Attendees to this meeting must wear a mask and observe proper social distancing guidelines. Contact Person: Chief Auditor Maria T. Gonzalez, CPA, Tel. No.: 305-995-1318

1. Welcome and Introductions	Mr. Christopher Norwood, J.D. ABAC Acting Chair
2. <u>Approval of the Minutes of the School Board Audit and Budget Advisory Committee Meeting of February 2, 2021 (ACTION)</u>	Mr. Christopher Norwood, J.D. ABAC Acting Chair
AUDIT REPORTS:	
3. <u>Presentation of the Financial Statements of the Magnet Educational Choice Association, Inc. (MECA) for FYE June 30, 2020 And Independent Auditors Report (ACTION)</u>	Mr. Regino Rodriguez, Partner HLB Gravier, LLP Certified Public Accountants
4. <u>Internal Audit Report - Selected Schools/Centers (ACTION)</u>	Mr. William McAuliff, Executive Director Ms. Maria T. Gonzalez, Chief Auditor Dr. John D. Pace, Chief Operating Officer School Operations
5. <u>Internal Audit Report - Audit of the District's Readiness and Capabilities in the Acquisition and Implementation of a Large-Scale Instructional Technology Platform (ACTION)</u>	Mr. Jon Goodman, Assistant Chief Auditor Mr. Jaime Torrens, Chief of Staff Mr. Eugene Baker, Chief Information Officer
6. <u>Presentation for 27 of 140 Charter Schools Audited Financial Statements FYE June 30, 2020 (ACTION)</u>	Mr. Jon Goodman, Assistant Chief Auditor Ms. Tiffanie A. Pauline, Assistant Superintendent Charter School Support
<ul style="list-style-type: none"> • Alpha Charter of Excellence, Inc. • Beacon College Prep Elementary School • Beacon College Prep Middle School • Ben Gamla Charter School Kendall • City of Hialeah Educational Academy, Inc. • Florida High School for Accelerated Learning - Greater Miami Campus, Inc. - d/b/a North Gardens High School • Florida High School for Accelerated Learning - Miami Campus, Inc. d/b/a Green Springs High School • Florida High School for Accelerated Learning - Miami-Dade Campus, Inc. d/b/a North Park High School • Integrated Science and Asian Culture Academy, Inc. • KIPP Miami - Liberty City • KIPP Miami Sunrise Academy • Miami Children's Museum Charter School, Inc. • Phoenix Academies of Excellence, Inc. d/b/a Phoenix Academy of Excellence Central • Phoenix Academies of Excellence, Inc. d/b/a Phoenix Academy of Excellence North • Pinecrest Academy (North Campus) • Pinecrest Academy (South Campus) • Pinecrest Cove Academy • Pinecrest Glades Academy • Pinecrest Glades Preparatory Academy Middle High School • Pinecrest North Preparatory (Fontainebleau Campus) • Pinecrest Preparatory Academy • Pinecrest Preparatory Academy Charter High School • Pinecrest Preparatory Academy Charter Middle School • The Downtown Miami Charter School, Inc. • Theodore R. and Thelma A. Gibson Charter School • Youth Co-Op Charter School • Youth Co-Op Preparatory High School 	

**The next Audit and Budget Advisory Committee Meeting is scheduled for
May 11, 2021 at 12:30 p.m.**

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OTHER REPORTS:	
7. Office of Management and Compliance Audits' Activity Report (INFORMATIONAL)	Ms. Maria T. Gonzalez, Chief Auditor
OLD BUSINESS: • Update on Charter Schools – Keys Gate Charter High School (INFORMATIONAL)	ABAC Members
NEW BUSINESS:	ABAC Members
ADJOURNMENT	Mr. Christopher Norwood, J.D. ABAC Acting 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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