

Academy Charter High School

1725 Main Street

Lake Como, New Jersey 07719

Phone (732) 681-8377

Board of Trustees Minutes

January 5, 2016

CALL TO ORDER BY SECRETARY:

This meeting is being held in compliance with the provisions of Chapter 231, Public Law 1975 known as the "Open Public Meeting Act". Notice of this Meeting was furnished to the Asbury Park Press, Coaster and/or the Coast Star and posted upon the front door of the Academy Charter High School and/or the Bulletin Board located on the first floor of the School. There will be NO smoking during the public meeting. The exits are marked for emergency purposes.

ROLL CALL

ROLL CALL

 P Kimberly Brock
 P Robertha Walters
 A Ed Johnson
 P Napier Humphrey

 P Frankie Winrow
 A Tasha Youngblood Brown
 A Perry Lattiboudere
 P Everett Mitchell

 P Mary Jo McKinley
 P Jarred Shaw
 P Shawn Heeter

 P David Block
 A Fred Niemann

START OF MEETING: 5:39 pm

APPROVAL OF MINUTES: The secretary presents the minutes of the Board Meeting of December 1, 2016 (including Work Session) as printed distributed, and recommends them for approval and adoption.

Motion: K. Brock

Second: N. Humphrey

 P Kimberly Brock
 P Robertha Walters
 A Ed Johnson
 P Napier Humphrey

 P Frankie Winrow
 A Tasha Youngblood Brown
 A Perry Lattiboudere
 P Everett Mitchell

OLD BUSINESS:

NEW BUSINESS:

Dr. McKinley Update -- Organization

Report Academy Charter Renewal Visit Summary - review of report and areas of concern. Discussion of areas that are totally inaccurate, those that are a matter of perception, and those which have been previously noted. A request will be made with the Director of Charter Schools for a meeting to discuss report and methods for providing additional documentation on behalf of the school.

Review of Consolidated Monitoring Report - Dr. McKinley reviewed Findings 1 & 2 while Mr. Block reviewed Findings 3 & 4. Mr. Block and Dr. McKinley will prepare a corrective action plan which will presented to the Board at the February meeting.

Review of ESEA Accountability Results regarding participation rates. Students who took Algebra 1 A & B were expected by the DOE to take the Algebra 1 PARCC even though we have DOE approval that those students will not take the state assessment until after they have completed the Algebra 1 curriculum which include Algebra 1 C. Also the rule last year was that if students were taking an Algebra class and Geometry in the same year they were only to take the Algebra assessment. This also

impacted calculated participation rates, The appeal has been received and we are waiting to hear the final decision.

Mr. Jarred Shaw Update – Curriculum & Instruction

We are in the middle of PARCC testing for the fall semester. We have one more day of ELA and two days of math assessments remaining.

At the end of the semester students who had a math or English class in the fall will have MAP as a post-growth assessment. If they have the class(es) in the spring semester MAP will serve as a pre-assessment.

The Coastal Habitat for Humanity project will begin mid-February. We are continuing to invite vendors, alumni and other “ACHS family” to help construct our home.

The President of Manasquan Savings Bank spoke to all our seniors regarding banking, financial responsibility. The Bank was also the sponsor of our Debate Team and online financial literacy programs.

RECOMMENDATIONS OF THE DIRECTOR:

PERSONNEL REPORT:

Staff Attendance Report

Resolution 17-82 Approval of Salary Adjustment

Resolution 17-83 Approval of P.A.C.O.

1. INSTRUCTIONAL REPORT:

EVVRS Report - Mr. Heeter explained that this is the data for the first half of the school year. There are 4 total EVVRS offenses: 2 weapons (pocket knives) and 2 fights. Any special education student who was suspended, for any reason, is also reported. Mr. Heeter will provide comparison data to last year at next month’s meeting. He will also compare the data from the year prior to his becoming the Dean as per Board request.

Student Attendance Report - In November the attendance court hearings were productive. The Judge stated that he would implement fines for poor attendance. However in December the Judge requested that ACHS drop the two students with chronic attendance issues even though they are 15 years of age. We have subsequently contact DCP&P again and will follow up with the county office.

Student Discipline Report

Enrollment - 181 (185); 9th - 52 (52); 10th - 55 (55); 11th - 38 (39); 12th - 36 (39)

Resolution 17-84 Professional Development

3. ADDITIONAL REPORTS AND DISCUSSION:

Mr. Shawn Heeter Update – Dean’s Report / School Safety and Security

The numbers are slightly higher for December. The cyberbullying was referred to Belmar Police Department. We saw a slight uptick during spirit week or minor offenses.

Mr. David P. Block Update – Business Office / Facilities Update

RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR:

Resolution 17-85 Approval of November Board Secretary Report

Resolution 17-86 Approval of Line-Item Transfers - adjusting for sports officials

Resolution 17-87 Approval of Revised FY17 Budget - the budget reflects the recently audited fund balance, the October 15 enrollment count and all updated expenditures. It

reflects a budget that meets all identified needs and a surplus of 7.8% equalling \$ 258,728.
Student enrollment has gone up since the count used for these revenue figures.

PAYMENT OF BILLS:

Resolution 17-88 As attached FY 17

Approval of Resolutions 17-82 to 17-88

MOTION: F. Winrow

SECOND: R. Walters

Y Kimberly Brock
 Y Robertha Walters
 A Ed Johnson
 Y Napier Humphrey

A Frankie Winrow
 Y Tasha Youngblood Brown
 A Perry Lattiboudere
 Y Everett Mitchell

STATEMENT BY THE PUBLIC:

STATEMENT BY TRUSTEES: Mrs. Winrow as someone interested in participating in Career Day so she inquired as to the date of the event. Ms. Alston will follow up with her.

ADJOURNMENT:

ROLL CALL

MOTION: K. Brock

SECOND: R. Walters

Y Kimberly Brock
 Y Robertha Walters
 A Ed Johnson
 Y Napier Humphrey

A Frankie Winrow
 Y Tasha Youngblood Brown
 A Perry Lattiboudere
 Y Everett Mitchell

END OF MEETING: 7:23 pm