

# Academy Charter High School

1725 Main Street

Lake Como, New Jersey 07719

Phone (732) 681-8377

## Board of Trustees Agenda

April 6, 2017

6:30 P.M. Regular Session

### 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.

5:31pm

ROLL CALL

<input type="checkbox"/> P	Kimberly Brock	<input type="checkbox"/> P	Frankie Winrow (via Telephone) / Left at 6:30pm
<input type="checkbox"/> P	Robertha Walters	<input type="checkbox"/> P	Tasha Youngblood Brown 5:38pm
<input type="checkbox"/> A	Ed Johnson	<input type="checkbox"/> P	Perry Lattiboudere
<input type="checkbox"/> P	Napier Humphrey	<input type="checkbox"/> P	Everett Mitchell
<input type="checkbox"/> P	Mary Jo McKinley 5:35pm	<input type="checkbox"/> P	David Block
<input type="checkbox"/> P	Jarred Shaw	<input type="checkbox"/> P	Fred Niemann 6:30pm
<input type="checkbox"/> P	Shawn Heeter		

**APPROVAL OF MINUTES:** The secretary presents the minutes of the Board Meeting of March 2, 2017 (including Work Session) as printed and distributed and recommends them for approval and adoption.

Motion: R. Walters

Second: P. Lattiboudere

ROLL CALL:

<input type="checkbox"/> Y	Kimberly Brock	<input type="checkbox"/> Y	Everett Mitchell
<input type="checkbox"/> Y	Napier Humphrey	<input type="checkbox"/> Y	Robertha Walters
<input type="checkbox"/> A	Ed Johnson	<input type="checkbox"/> Y	Frankie Winrow
<input type="checkbox"/> Y	Perry Lattiboudere	<input type="checkbox"/> Y	Tasha Youngblood Brown

No "No" Votes

Abstentions: None

### OLD BUSINESS:

The Board was updated that Mr. Post's Trip which was approved at the last meeting was moved to April 27, 2017.

### NEW BUSINESS:

Mr. Jarred Shaw Update – Curriculum & Instruction

Mr. Shaw stated that he was setting up for spring testing PARCC, which occurs for three weeks during the month of May. Additionally, the administrative team just finished up third and final round of observations. Mr. Shaw also submitted for two grants for digital textbooks, which we should be hearing back about during the summer months. Mr. Shaw and Mr. Block met with PE Department to discuss pacing and trying to get them on course to complete all of the required material for the semester. Mr. Shaw has been putting together post DBQ for SGOs. During the first week of May, they will be completing the DBQs, and will hopefully show growth. The school began working on the Habitat for Humanity house. Alston took students, as did Mary Jo and Mr. Shaw. Certain students have been completing their Math and ELA portfolios, which will be submitted to the state. The students participating are those

who did not meet score requirements. Mr. Shaw is meeting with Wesley about summer reading. Recently teachers were offered incentives to complete the three hour test to get google certified. Teachers who missed the certification have the opportunity to attempt to get it again. Right now, 55% are google certified. Mr. Shaw then briefly spoke about the Professional Development for approval on the agenda, and mentioned that Mr. Post went to a recent technology professional development session, and is helping students with digital learning.

## RECOMMENDATIONS OF THE DIRECTOR:

### 1. PERSONNEL REPORT:

Staff Attendance Report

**Resolution 17-110** Approval of Spring Volunteer Asst. Coaches

### 2. INSTRUCTIONAL REPORT:

Student Attendance Report

Student Discipline Report

Enrollment - 178 (182); 9<sup>th</sup> - 50 (50); 10<sup>th</sup> - 54 (54); 11<sup>th</sup> - 38 (39); 12<sup>th</sup> - 36 (39)

HIB Report - 0 reported, 0 investigated, 0 confirmed

**Resolution 17-111** Approval of Out of District Placement

**Resolution 17-112** Approval of Professional Development

**Resolution 17-113** Approval of School Journeys

### 3. ADDITIONAL REPORTS AND DISCUSSION:

Mr. Shawn Heeter Update - Dean's Report / School Safety and Security

Mr. Heeter stated that March was a difficult month for discipline. The sophomores were the problem amongst the students. A large part of the higher numbers for the month were level I offenses. What we have done for the sophomores is that they are all on no fly status. This was to cut down on floating or interrupting other classes. He mentioned that the sophomores are a tough dynamic and have a lot of personality amongst them. One of the more difficult classes was split into two parts to see if it would improve their behavior. Mr. Heeter notified the board that Asbury Park changed their Truancy Court process. They will now be holding it every Friday rather than once a month. So we hope for improvement in the results that we see from it. In regards to School Safety Drills, we have started running drills via crisis go. The newly established Leadership Council will working closely with Ms. Alston and Ms. Reiss. There will be three representatives from each grade. They will be attending the Princeton-Blairstown Center at the beginning of May.

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

Mr. Block gave the board a quick primer on the FY18 Budget that is being presented to the board for approval. He makes comparisons to the FY17 Budget to show the board the differences in funding, as well as expenditures. He advises the board to ask questions on the document should any arise.

## RECOMMENDATIONS OF THE BUSINESS ADMINSTRATOR:

### PAYMENT OF BILLS:

**Resolution 17-114** Bills List - As attached FY 17

**Resolution 17-115** Board Secretary's Report for February 2017

**Resolution 17-116** Approval FY 2018 Budget

Approval of Resolutions 17-110 through Resolution 17-116

Motion: N. Humphrey

Second: K. Brock

ROLL CALL:

  Y   Kimberly Brock  
  Y   Napier Humphrey  
  A   Ed Johnson  
  Y   Perry Lattiboudere

  Y   Everett Mitchell  
  Y   Robertha Walters  
  Y   Frankie Winrow  
  Y   Tasha Youngblood Brown

No "No" Votes

Abstentions: None

**Resolution 17-108** Closed Executive Session (Enter Executive Session at 6:15pm)

Motion: K. Brock

Second: T. Youngblood-Brown

ROLL CALL:

  Y   Kimberly Brock  
  Y   Napier Humphrey  
  A   Ed Johnson  
  Y   Perry Lattiboudere

  Y   Everett Mitchell  
  Y   Robertha Walters  
  A   Frankie Winrow  
  Y   Tasha Youngblood Brown

No "No" Votes

Abstentions: None

**Resolution 17-117** Student Expulsion

Motion: K. Brock

Second: N. Humphrey

ROLL CALL:

  Y   Kimberly Brock  
  Y   Napier Humphrey  
  A   Ed Johnson  
  N   Perry Lattiboudere

  Y   Everett Mitchell  
  Y   Robertha Walters  
  A   Frankie Winrow  
  Y   Tasha Youngblood Brown

Abstentions: None

**Resolution 17-109** Return from Closed Executive Session (Exit Executive Session at 7:38pm)

Motion: P. Lattiboudere

Second: T. Youngblood-Brown

ROLL CALL:

  Y   Kimberly Brock  
  Y   Napier Humphrey  
  A   Ed Johnson  
  Y   Perry Lattiboudere

  Y   Everett Mitchell  
  Y   Robertha Walters  
  A   Frankie Winrow  
  Y   Tasha Youngblood Brown

No "No" Votes

Abstentions: None

Dr. McKinley Update – Organization

PARCC Data – Data that we have had for the past year is being released publicly next week. What we just received this past week is our Fall PARCC Scores. Asbury Park’s school size is now small enough to suppress the data that they have. Individual levels are suppressed now. Ours is too, but it is small enough that it will never be released. Our target is to decrease the failing rate by 10% each year. Dr. McKinley goes through all of the tables showing how much progress is being made. Starting with Math and moving on to ELA. She stated that there was good progress in ELA 9 & Algebra I. Dr. McKinley then went over the sophomore class that was originally taught, which is now broken into two parts. She notes that you are comparing two different cohorts in these sheets. The Next Sheet, MJM shows the progress of the individual students. The chart tracks the students from 8<sup>th</sup> grade on. The side chart shows good progress from 8<sup>th</sup> grade through Algebra 1. Dr. McKinley also points out the SAT scores shown on the first sheet that were examined. She stated the we will continue looking at data to see where we are moving forward.

STATEMENTS BY TRUSTEES:

STATEMENTS BY THE PUBLIC:

ADJOURNMENT:

A motion to adjourn the meeting

Motion: K. Brock

Second: P. Lattiboudere

Y \_\_\_\_\_ Kimberly Brock  
 Y \_\_\_\_\_ Napier Humphrey  
 A \_\_\_\_\_ Ed Johnson  
 Y \_\_\_\_\_ Perry Lattiboudere

Y \_\_\_\_\_ Everett Mitchell  
 Y \_\_\_\_\_ Robertha Walters  
 A \_\_\_\_\_ Frankie Winrow  
 Y \_\_\_\_\_ Tasha Youngblood Brown

No “No” Votes

Abstentions: None

ADJOURNMENT: 7:54 pm