

Academy Charter High School

1725 Main Street

Lake Como, New Jersey 07719

Phone (732) 681-8377

Board of Trustees Minutes

May 4, 2017

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 P Kimberly Brock P Frankie Winrow
 P Robertha Walters P Tasha Youngblood Brown (arrived 5:50 pm)
 P Ed Johnson A Perry Lattiboudere
 P Napier Humphrey P Everett Mitchell

 P Mary Jo McKinley P David Block
 P Jarred Shaw A Kim Fiero
 P Shawn Heeter

START OF MEETING: 5:32 pm

APPROVAL OF MINUTES: The secretary presents the minutes of the Board Meeting of April 6, 2017 (including Work Session) as printed and distributed and recommends them for approval and adoption.

Motion: Kimberly Brock

Second: Frankie Winrow

 Y Kimberly Brock Y Frankie Winrow
 Y Robertha Walters A Tasha Youngblood Brown
 Y Ed Johnson A Perry Lattiboudere
 Y Napier Humphrey Y Everett Mitchell

OLD BUSINESS:

NEW BUSINESS:

Dr. McKinley Update – Organization

Extension of the PICCS grant - CEI-PEA has been granted an additional year on the TIF 4 grant. We are eligible to receive 5 days of professional development from Metamorphosis and Dan Fielgeson (ALL). We will also continue with SAM TimeTrak
IEEE Robotics Competition - The team of Nathaniel Humphrey, Jorge Villavicencio and Mohammed Salahedin placed 8th out of 43 teams at the competition at Brookdale
Leadership Team - A total of 10 juniors, sophomores and freshmen participated in an overnight team building trip to Princeton-Blairstown Center

Mr. Jarred Shaw Update – Curriculum & Instruction

This week we started the end of year post-DBQs for all students. The DBQs were developed by a committee of teachers led by Mr. Shaw
We are entering the beginning of MAP testing and PARCC testing. Testing will take place within their regularly scheduled classrooms. Following that is the EOC Biology assessment.

Three AP students have completed the Literature test and will take the Calculus test next week.
Math department completed the lesson study rotation with the last teacher last week. All math teachers have been able to participate in this cycle of lesson study.
ELA consultant will tie up our work on the independent reading for the year
Manasquan Savings Bank recognized the teachers this week for Teacher Appreciation Week. This is the latest in the activities we have done with them.
Mr. Shaw reached out to Monmouth University for recruitment.
We have an article in the Coast Star for our work with Coastal Habitat for Humanity
The Civics class visited the Holocaust Museum and was able to walk by the 9-11 memorial.

RECOMMENDATIONS OF THE DIRECTOR:

1. PERSONNEL REPORT:

Staff Attendance Report

Resolution 17-118 Hiring of Staff 2016-2017

Resolution 17-119 Approval of Intern

2. INSTRUCTIONAL REPORT:

Student Attendance Report

Student Discipline Report

Enrollment - 175 (181); 9th - 48 (49); 10th - 53 (54); 11th - 38 (39); 12th - 36 (39)

HIB Report - 0 reported, 0 investigated, 0 confirmed

Resolution 17-120 Approval of School Journeys

3. ADDITIONAL REPORTS AND DISCUSSION:

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

Attendance is a new evaluative measure under the ESSA (which replaces NCLB).

Chronic absenteeism includes absences for every reason (even if they are excused). As of today based on this definition we are at 29% chronic absenteeism whereas we are at 16% truancy (students missing 10% of the school year). The ESSA target is 15% truancy. What constitutes "excused" absences was reviewed. Mr. Hecter asked for consideration on behalf of the Board and asked them to share suggestions for a revised policy.

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

RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR:

PAYMENT OF BILLS:

Resolution 17-121 Line-Item Budget Transfers

Resolution 17-122 Board Secretary's Report for March 2017

Resolution 17-123 Bills List - As attached FY 17

A motion to approve Resolutions 17-188 to 17-123

Motion: Brock

Second: E. Johnson

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

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

STATEMENTS BY TRUSTEES:

STATEMENTS BY THE PUBLIC:

ADJOURNMENT:

Motion: T. Youngblood Brown

Second: K. Brock

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

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