

Mr. Jarred Shaw Update – Curriculum & Instruction

Worked with math team to complete math curriculum - almost finished
Finished writing units for Earth Science curriculum
In the process of completing / updating pacing guides / skill sheets for all subjects
Wrote a grant for the debate team through Manasquan Savings Bank Foundation
Looking at Saturday School programs
Finalizing all PICCS data
Looking into online Spanish and other language programs
Conferenced with ALL English consultant to flesh out Independent Reading program and summer training
Looked into Reading supplemental programs

RECOMMENDATIONS OF THE DIRECTOR:

Resolution 17-01 Election of Board Officers

President: Kimberly Brock
Motion: F. Winrow

Vie-President: Tasha Youngblood Brown
Second: R. Walters

ROLL CALL:

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

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

No “No” Votes

Abstentions: None

PERSONNEL REPORT:

Staff Attendance Report – End of the Year
Resolution 17-02 Acceptance of Resignation – N.C.
Resolution 17-03 Acceptance of Resignation – Z.D.
Resolution 17-04 Hiring of Staff: A.M / P.E

1. INSTRUCTIONAL REPORT:

Student Attendance Report – Comprehensive Annual

2. ADDITIONAL REPORTS AND DISCUSSION:

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

Student Discipline Report – Total suspensions were down for the year. Several of the unique suspensions were for reaching 6 lates to class.
Enrollment - 186 (191); 9th - 54 (55); 10th – 45 (46); 11th – 39 (41); 12th – 48 (49)
HIB Report – 0 reported, 0 investigated, 0 confirmed – A total of three HIB cases for the year. Two were confirmed.
EVVRS – 2015-2016 Annual Report – reviewed
Anti-Bullying Bill of Rights Act – 2015-2016 School Self-Assessment – A score of 74. This is down 1 point from last year due to the loss of Saturday sessions and therefore less speakers addressing aspects of the curriculum. Mr. Heeter will look to address that next school year.
Mr Heeter suggested bringing to the Board meeting in September students who struggled last year with self-control and their parents to set them on the correct path for the new year.

- Resolution 17-05** Approval of NJSIAA Membership
- Resolution 17-06** Approval of NCLB Grant Application
- Resolution 17-07** Approval of IDEA Grant Application

3. BOARD POLICIES:

Resolution 17-08 First Reading of Policy Governing Participation in the Dual Enrollment Program – The policy includes an increase in the charge for those students who do not earn a “C” from \$200 to \$400. Mrs. Youngblood Brown also made a suggestion to add terms stipulating the time frame that Dual Enrollment is during the senior year. Also the address needs to be updated.

3. ADDITIONAL REPORTS AND DISCUSSION:

APPOINTMENTS AND TERMS TO POSITIONS OF:

- Resolution 17-09** Attorney (1 year term) – Offices of Hanlon Niemann
- Resolution 17-10** Board Secretary (1 year term) – David P. Block
- Resolution 17-11** Designation of Official Newspapers of Academy Charter High School – The Coaster, The Coast Star & The Asbury Park Press
- Resolution 17-12** Designation of Bank Depositories and Authorized Signatures – Wells Fargo
- Resolution 17-13** Approval of Petty Cash and David P. Block as Custodian
- Resolution 17-14** Join New Jersey Charter Public School Association
- Resolution 17-15** Appointment of Insurance Agent of Record
- Resolution 17-16** Approval of School Doctor- Dr. Falco
- Resolution 17-17** Approval of Affirmative Action Officer
- Resolution 17-18** Approval of Title IX Officer
- Resolution 17-19** Approval of Section 504 Officer
- Resolution 17-20** Join New Jersey School Boards Association

RECOMMENDATIONS OF THE BUSINESS ADMINSTRATOR:

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

Mr Block began obtaining quotes for custodial services in May. He received four. The current fees are \$27,000 a year without supplies. The new bids were in the range of \$40,000. He suggests staying with the current vendor and relying that he will stay on top of the contractor holding them to high expectations. He will investigate switching representatives.

All Around Handyman was the low bid for painting the interior of the building. They start July18 and promise to be done before Bootcamp. Mr. Block will look into a time penalty clause if they are not done by then.

- Resolution 17-21** Approval of May Board Secretary Report
- Resolution 17-22** Approval of Line Item Adjustments
- Resolution 17-23** Approval of Board Meeting Dates for 2016 - 2017
- Resolution 17-24** Approval of Auditor for 2016 - 2017

PAYMENT OF BILLS:

- Resolution 17-25** As attached FY 16 & FY 17

Approval of Resolutions 17-02 through Resolution 17-25

Motion: T. Youngblood Brown

Second: N. Humphrey

ROLL CALL:

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

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

No "No" Votes

Abstentions: None

STATEMENTS BY TRUSTEES:
STATEMENTS BY THE PUBLIC:

A motion to adjourn the meeting

Motion: K. Brock

Second: R. Walters

ROLL CALL:

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

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

No "No" Votes

No Abstentions

ADJOURNMENT: 6:57 pm