



In response to staff and student interest curricula have been drafted for the following electives: African Diaspora, Mythology and World Religions

The girls basketball team qualified for the NJSIAA state tournament for the first time in school history and represented the school well in their first round match against Piscataway Vocational-Technical. They also play in the NJCSAL playoffs.

Coaches Furges and Vetrano have been working with F3B to raise funds to send two female players - Shania Torrence and Jaya Watkins - to Senegal, Gambia and Cape Verde this summer. The girls will help run a basketball camp for underprivileged girls. They will also work on building cultural awareness and leadership skills with the youth there. There has been press coverage in both The Coaster and the Coast Star.

The boys basketball team lost in the finals of the NJCSAL finals to People's Prep Charter, They also made it to the quarter-finals in the NJSIAA tournament losing to New Egypt last night in a close game. They return all starters next year.

The cheerleaders under Coach Kennedy completed a wonderful season supporting both the girls and boys teams

The E Sports team completed the Holiday season earning third place in the country.

Dr. McKinley received an email from the Borough of Lake Como regarding a generator they received through a grant after Superstorm Sandy. The generator had been placed at the South Belmar First Aid Building which is no longer in operation and the building is not owned by the Borough. The Borough is asking if we are interested in paying to relocate the generator to the school. Dr. McKinley will look into the associated benefits and costs further and report back to the Board.

#### INSTRUCTIONAL REPORT:

Staff Attendance Report

Student Attendance Report

Student Discipline Report

Enrollment - 182 (187); 9<sup>th</sup> - 48 (48); 10<sup>th</sup> - 44 (47); 11<sup>th</sup> - 49 (50); 12<sup>th</sup> - 41 (42)

HIB Report - 0 reported, 0 investigated, 0 confirmed

**(Attachment #1)**

#### ADDITIONAL REPORTS AND DISCUSSION:

##### **Mr. Shawn Heeter Update – Dean's Report / School Safety and Security**

Overall it has been a good month with a total of 28 referrals. We did notice that some special education students had difficulty adjusting to new teachers/classes for the spring semester. Some of the teachers helped students process this through the use of writing prompts in class. This week things have dramatically settled down.

Mr. Heeter has worked closely with the Belmar PD after the incident in Florida on Feb 14. They have been in the building three times since then just to be visible.

This week, in conjunction with the Belmar PD, we held our regularly scheduled active shooter drill. Using the Crisis Go app allows us to create an online Command Center to monitor student's location and the safety actions of each classroom. The online Command Centers are located in the main office and on the second floor in Mr. Primavera's office. The drill ran well with only minor details identified that we will address.

Parents were provided a letter on Back to School Night describing the relationship between ACHS and the Belmar PD in terms of school safety.

On March 28 the next School Rewards Trip will take approximately 30 students to the Camden Aquarium

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

The Community Eligibility Provision (CEP) is a non-pricing meal service option for school districts in low-income areas. CEP allows the nation's highest poverty schools and districts to

serve breakfast and lunch at no cost to all enrolled students without collecting household applications. This will drastically reduce the workload for staff, limit the responsibility for parents and feed more children. On an average month we have about 30-50 paid lunches and those students will now eat for free. Also other students who may know not be eating may also choose to eat.

Our lunch provider Karson Food is now sending the daily menus/ingredient list one month at a time for Mr. Block's review. Mr. Block checks to ensure that Karson Food is not accidentally including any allergens in our food. We have students with nut and cinnamon allergies.

Mr. Block has been compiling a list of items for the master facility plan so that he can work with Dr. McKinley to plan out what needs to be addressed. Items may include paving the lot, replacing a security door to the basement, repairing a portion of the flat roof, 3M bulletproofing film for first floor windows, etc.

We were notified yesterday that we just received a \$2,000 grant to continue work on our student vegetable garden. Mr. Shaw had applied for this.

We will receive our revenue figures for FY 19 a few days after the Governor's State of the State address. Mr. Block has begun building a prospective budget based on this year's figures. The completed budget will be presented at the next board meeting

## **RECOMMENDATIONS OF THE DIRECTOR:**

### **A. Approval of Minutes**

A1. BE IT HEREBY RESOLVED BY THE ACADEMY CHARTER BOARD OF TRUSTEES to accept the minutes of the following Board of Trustees Meeting; Regular Meeting for February 1, 2018 and February 15, 2018 (**Attachment #2**):

*Motion: N. Humphrey*

*Second: R. Walters*

Roll Call:

K. Brock Y R. Walters Y F. Winrow Absent E. Johnson Absent

N. Humphrey Y E. Mitchell Y P. Lattiboudere Absent

A. Franklin-Owens: Abstain

### **B. Personnel**

B1. RESOLUTION TO APPROVE SPRING MATH COACH FOR THE 2017-2018 SCHOOL YEAR

Motion by: K. Brock    Seconded by: N. Humphrey    on recommendation of the Director to approve the following Spring Math Coach for the 2017-2018 school year at a rate of \$3,500 per semester (prorated) as follows:

Spring Coaching  
Kristen Clarke – Math

Roll Call:

K. Brock Y R. Walters Y F. Winrow Absent E. Johnson Absent

N. Humphrey Y E. Mitchell Y P. Lattiboudere Absent A. Franklin-Owens Y

B2. RESOLUTION TO APPROVE SPRING COACHES FOR THE 2017-2018 SCHOOL YEAR

Motion by: K. Brock    Seconded by: N. Humphrey    on recommendation of the Director to the following coaches for the 2017-2018 school year:

Head Boys & Girls Track Coach	Mr. Post	\$ 6,200
Volunteers	Ms. Furges & Mr. Balios	
Line 66		

Roll Call:

K. Brock \_\_Y\_\_ R. Walters \_\_Y\_\_ F. Winrow \_\_Absent\_\_ E. Johnson \_\_Absent\_\_  
N. Humphrey \_\_Y\_\_ E. Mitchell \_\_Y\_\_ P. Lattiboudere \_\_Absent\_\_ A. Franklin-Owens \_\_Y\_\_

### **C. Instructional and Additional Reports:**

#### C1. RESOLUTION TO APPROVE UPCOMING STAFF PROFESSIONAL DEVELOPMENT

Motion by: K. Brock    Seconded by: N. Humphrey    on recommendation of the Director to approve the following staff professional development (**Attachment #3**):

5.3.18 – BER Accelerate Your Students’ Use of the Target Language Ms. Kapalko	Long Branch, NJ \$239
5.7.18 – PESI Oppositional, Defiant, & Disruptive Children & Adolescents Ms. Alston	Eatontown, NJ \$99
5.8.18 – PESI Oppositional, Defiant, & Disruptive Children & Adolescents Mr. Matsutani	Toms River, NJ \$99
6.2.18 & 6.3.18 – Rutgers University Writers’ Conference Ms. Patterson	New Brunswick, NJ \$299

Roll Call:

K. Brock \_\_Y\_\_ R. Walters \_\_Y\_\_ F. Winrow \_\_Absent\_\_ E. Johnson \_\_Absent\_\_  
N. Humphrey \_\_Y\_\_ E. Mitchell \_\_Y\_\_ P. Lattiboudere \_\_Absent\_\_ A. Franklin-Owens \_\_Y\_\_

#### C2. RESOLUTION TO APPROVE UPCOMING SCHOOL JOURNEYS

Motion by: K. Brock    Seconded by: N. Humphrey    on recommendation of the Director to retroactively approve the following school journeys (**Attachment #4**):

February 23, 2018	The Minority Male Initiative Conference	Lincroft, NJ
Ms. Alston & Ms. Matthews	Junior Males	Bus Cost \$175

Roll Call:

K. Brock \_\_Y\_\_ R. Walters \_\_Y\_\_ F. Winrow \_\_Absent\_\_ E. Johnson \_\_Absent\_\_  
N. Humphrey \_\_Y\_\_ E. Mitchell \_\_Y\_\_ P. Lattiboudere \_\_Absent\_\_ A. Franklin-Owens \_\_Y\_\_

C3. RESOLUTION TO APPROVE 2017-2018 SPRING SPORTS SCHEDULES

Motion by: K. Brock    Seconded by: N. Humphrey    on recommendation of the Director to approve the 2017-2018 Spring Sports Schedules (**Attachment #5**):

Roll Call:

K. Brock \_\_Y\_\_ R. Walters \_\_Y\_\_ F. Winrow \_\_Absent\_\_ E. Johnson \_\_Absent\_\_  
N. Humphrey \_\_Y\_\_ E. Mitchell \_\_Y\_\_ P. Lattiboudere \_\_Absent\_\_ A. Franklin-Owens \_\_Y\_\_

C4. RESOLUTION TO HOLD IN-SCHOOL SAT TESTING FOR JUNIOR AND SENIOR CLASSES ON WEDNESDAY, MARCH 7, 2018

Motion by: K. Brock    Seconded by: N. Humphrey    on recommendation of the Director to approve the in-school SAT Testing of the Junior and Senior Classes on Wednesday, March 7, 2018 at a per student cost of \$8.

Roll Call:

K. Brock \_\_Y\_\_ R. Walters \_\_Y\_\_ F. Winrow \_\_Absent\_\_ E. Johnson \_\_Absent\_\_  
N. Humphrey \_\_Y\_\_ E. Mitchell \_\_Y\_\_ P. Lattiboudere \_\_Absent\_\_ A. Franklin-Owens \_\_Y\_\_

C5. RESOLUTION TO ADJUST THE 2017-2018 SCHOOL CALENDAR

Motion by: K. Brock    Seconded by: N. Humphrey    on recommendation of the Director to approve the adjustment in the 2017-2018 School Calendar to reflect a day off for Freshman and Sophomores on Wednesday, March 7, 2018 for Junior and Senior Class SAT Testing.

Roll Call:

K. Brock \_\_Y\_\_ R. Walters \_\_Y\_\_ F. Winrow \_\_Absent\_\_ E. Johnson \_\_Absent\_\_  
N. Humphrey \_\_Y\_\_ E. Mitchell \_\_Y\_\_ P. Lattiboudere \_\_Absent\_\_ A. Franklin-Owens \_\_Y\_\_

**D. FINANCIAL**

D1. APPROVAL OF MONTHLY FINANCIAL REPORTS

Motion by: K. Brock    Seconded by: N. Humphrey    BE IT HEREBY RESOLVED BY THE ACADEMY CHARTER HIGH SCHOOL BOARD OF TRUSTEES, to approve the following –

Bill’s List for FY18 (**Attachment #6**)

Board Secretary’s Report – January 31, 2018 (**Attachment #7**)

Line-Item Budget Transfers (**Attachment #8**)

Roll Call:

K. Brock \_\_Y\_\_ R. Walters \_\_Y\_\_ F. Winrow \_\_Absent\_\_ E. Johnson \_\_Absent\_\_

N. Humphrey \_\_\_Y\_\_\_ E. Mitchell \_\_\_Y\_\_\_ P. Lattiboudere \_\_\_Absent\_\_\_ A. Franklin-Owens \_\_\_Y\_\_\_

**D2. APPROVAL OF THE CONTRACTED SERVICES WITH THE MONMOUTH-OCEAN EDUCATIONAL SERVICES COMMISSION TO PERFORM DISTRICT SCHOOL PSYCHOLOGY EVALUATIONS**

Motion by: K. Brock    Seconded by: N. Humphrey    on recommendation of the Director to approve the contracted services with the Monmouth-Ocean Educational Services Commission to perform district school psychology evaluations at a rate of \$335 per exam.

**Roll Call:**

K. Brock \_\_\_Y\_\_\_ R. Walters \_\_\_Y\_\_\_ F. Winrow \_\_\_Absent\_\_\_ E. Johnson \_\_\_Absent\_\_\_  
N. Humphrey \_\_\_Y\_\_\_ E. Mitchell \_\_\_Y\_\_\_ P. Lattiboudere \_\_\_Absent\_\_\_ A. Franklin-Owens \_\_\_Y\_\_\_

**Open Public Forum:**

None

**Board Comments:**

None

**Announcement**

The next Board of Trustees meeting is scheduled for Thursday, April 12, 2018 at 5:30 pm

**Adjourn**

Motion by K. Brock, seconded by R. Walters, to adjourn at 6:19 pm.

Ayes \_\_\_5\_\_\_ Nays \_\_\_0\_\_\_