

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

Mr. Block began by stating that the auditors were in the third week of September and have since completed their field work. Next, he spoke about a shared service with Ocean Academy Charter School to provide technology services, which is on the agenda for approval. Next, Mr. Block points out that there is a resolution to approve the final staff member to complete the staff for the 18.19 school year. Finally, Mr. Block briefly spoke about the approaching October 15th NJ Smart upload.

INSTRUCTIONAL REPORT:

Staff Attendance Report
Student Attendance Report
Student Discipline Report
Enrollment - 193 (198); 9th - 48 (48); 10th – 53 (53); 11th – 44 (47); 12th – 48 (50)
(Attachment #1)

RECOMMENDATIONS OF THE LEAD PERSON:

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 September 6, 2018
(Attachment #2):

Motion __K. Brock__

Second __P. Lattiboudere__

Roll Call:

K. Brock __Y__ R. Walters __Y__ N. Humphrey _Absent__ E. Mitchell __Y__

P. Lattiboudere __Y__ A. Franklin-Owens __Y__

B. Personnel

B1. RESOLUTION TO ACCEPT THE HIRING OF HELGA BRANNICK AS TEACHER OF THE DISABLED, EFFECTIVE OCTOBER 9, 2018.

Motion by K. Brock, Seconded by P. Lattiboudere, on recommendation of the Lead Person to approve the appointment of Helga Brannick, Teacher of the Disabled, effective October 9, 2018 at a rate of \$58,000.
(Attachment #3)

Roll Call:

K. Brock __Y__ R. Walters __Y__ N. Humphrey __Absent__ E. Mitchell __Y__

P. Lattiboudere __Y__ A. Franklin-Owens __Y__ J. Winrow __Y__

B2. RESOLUTION TO APPROVE 2018-2019 EXTRA CURRICULAR ADVISORS

Motion by K. Brock, Seconded by P. Lattiboudere, on recommendation of the Director to approve the following staff as advisors:

PBIS Data Coordinator	Ms. Wright	\$1,000
Student Council Advisor	Ms. Johnston	\$2,000
Senior Class Advisor	Ms. Wesley	\$1,750
Junior Class Advisor	Ms. Wood / Ms. Reiss	\$1,500
Sophomore Class Advisor	Mr. Johnson	\$1,250
Freshmen Class Advisor	Mr. Brazile	\$1,250
National Honor Society	Ms. Johnston	\$750
Yearbook	Ms. Wright	\$1,750
Open Gym Sports	Mr. Seide	\$65 per day
Open Gym Sports	Mr. Gibson	\$65 per day

Title I Funded:

After-School Academic Coach	Ms. Cornish	\$2,500
After-School Homework Center Teacher	Mr. Maida	\$65 per day

Roll Call:

K. Brock ___Y___ R. Walters ___Y___ N. Humphrey ___Absent___ E. Mitchell ___Y___
 P. Lattiboudere ___Y___ A. Franklin-Owens ___Y___ J. Winrow ___Y___

C. Instructional and Additional Reports:

C1. RESOLUTION TO APPROVE UPCOMING SCHOOL JOURNEYS

Motion by K. Brock, Seconded by P. Lattiboudere, on recommendation of the Director to approve the following school journeys (**Attachment #4**):

October 10, 2018	Bloomfield College (Campus Tour & Information)	Bloomfield, NJ
Ms. Alston & Ms. Matthews	Senior Class	Bus Cost \$375
October 11, 2018	Stockton University (Campus Tour & Information)	Galloway, NJ
Ms. Alston & Ms. Matthews	Senior Class	Bus Cost \$400
October 19, 2018	NJPAC (Dodge Poetry Festival)	Newark, NJ
Ms. Patterson & Ms. Furges	12 Students Admission for 14 = \$454.42	Bus Cost \$400

Roll Call:

K. Brock ___Y___ R. Walters ___Y___ N. Humphrey ___Absent___ E. Mitchell ___Y___
 P. Lattiboudere ___Y___ A. Franklin-Owens ___Y___ J. Winrow ___Y___

C2. RESOLUTION TO APPROVE UPCOMING STAFF PROFESSION DEVELOPMENT

Motion by K. Brock, Seconded by P. Lattiboudere, on recommendation of the Director to approve the following staff professional development (**Attachment #5**):

November 2, 2018 – Special Education Directors Toolkit (NJPSA)
Ms. Voorhees

Monroe, NJ
\$149

Roll Call:

K. Brock ___Y___ R. Walters ___Y___ N. Humphrey ___Absent___ E. Mitchell ___Y___
P. Lattiboudere ___Y___ A. Franklin-Owens ___Y___ J. Winrow ___Y___

C3. RESOLUTION TO APPROVE DUAL ENROLLMENT AGREEMENT FOR THE 2018-2019 SCHOOL YEAR BETWEEN ACADEMY CHARTER HIGH SCHOOL AND BROOKDALE COMMUNITY COLLEGE

WHEREAS, the Board of Trustees of the Academy Charter High School (hereinafter “Board”) supports the mission of the school including the commitment to supporting students and their post-graduate transition plans; and

WHEREAS, the Board recognizes the need for students to have personal exposure to college curricula and campus culture and environment as they have the potential to earn college credit; and

WHEREAS, students will benefit, in alignment with school goals, by participating in the dual enrollment program at Brookdale Community College

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Academy Charter High School, County of Monmouth, State of New Jersey that the Director and Board President are authorized to execute the Dual Enrollment Release Program Agreement. (**Attachment #6**):

Motion ___K. Brock___

*Second*___P. Lattiboudere___

Roll Call:

K. Brock ___Y___ R. Walters ___Y___ N. Humphrey ___Absent___ E. Mitchell ___Y___
P. Lattiboudere ___Y___ A. Franklin-Owens ___Y___ J. Winrow ___Y___

C4. RESOLUTION TO APPROVE THE FALL 2018 E-SPORTS TEAM SCHEDULE

Motion by K. Brock, Seconded by P. Lattiboudere, on recommendation of the Director to approve the Academy Charter High School E-Sports Team Fall 2018 schedule. (**Attachment #7**):

Roll Call:

K. Brock ___Y___ R. Walters ___Y___ N. Humphrey ___Absent___ E. Mitchell ___Y___
P. Lattiboudere ___Y___ A. Franklin-Owens ___Y___ J. Winrow ___Y___

D. FINANCIAL

D1. APPROVAL OF MONTHLY FINANCIAL REPORTS

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

Bill’s List for FY19 (**Attachment #8**)

Line-Item Transfers FY 19 (**Attachment #9**)

Board Secretary’s Report – August 31, 2018 (**Attachment #10**)

Roll Call:

K. Brock ___Y___ R. Walters ___Y___ N. Humphrey ___Absent___ E. Mitchell ___Y___
P. Lattiboudere ___Y___ A. Franklin-Owens ___Y___ J. Winrow ___Y___

E. ADDENDUM

AA1. RESOLUTION TO APPROVE ENTERING SHARED SERVICE AGREEMENT WITH OCEAN ACADEMY CHARTER SCHOOL TO PROVIDE TECHNOLOGY SERVICES FOR THE 2018-2019 SCHOOL YEAR

WHEREAS, OCAS desires to engage of ACHS to provide Technology Services; and,

WHEREAS, ACHS is willing to provide OCAS with Technology Services,

NOW THEREFORE BE IT RESOLVED that the parties, intending to be legally bound, hereby agree as follows:

1. ACHS shall provide for the services Technical Support to OACS from October 10, 2018 through June 30, 2019.
2. ACHS shall provide for the services of Network Administration to OACS from October 10, 2018 through June 30, 2019.
3. OACS shall compensate ACHS at a rate of \$2,000 per month, payable monthly.
4. The services provided shall be in accordance with the attached Description of Services.
5. This agreement will require ACHS to provide OACS with eight (8) hours of onsite Technical Support per week.
5. This Agreement constitutes the entire understanding of the parties with respect to the matters contemplated and dealt with hereby. Any modifications or changes hereto shall be in writing and signed by both parties.
6. If any provision or part of this Agreement shall be deemed unlawful or invalid for any reason, the remaining provision(s) or part (s) hereof shall remain valid and binding upon the parties.

Motion K. Brock

Second P. Lattiboudere

Roll Call:

K. Brock Y R. Walters Y N. Humphrey Absent E. Mitchell Y

P. Lattiboudere Y A. Franklin-Owens Y J. Winrow Y

Open Public Forum:

Board Comments:

Announcement

The next Board of Trustees meeting is scheduled for Thursday, November 1, 2018 at 5:30 pm

Adjourn

Motion by P. Lattiboudere, seconded by A. Franklin-Owens, to adjourn at 6:23pm.

Ayes 6 Nays 0