

Academy Charter High School

1725 Main Street

Lake Como, New Jersey 07719

Phone (732) 681-8377

**THURSDAY, DECEMBER 13, 2018
5:30 P.M. WORK SESSION /
6:30 P.M. REGULAR MEETING AGENDA**

CALL TO ORDER BY SECRETARY: 5:30pm

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	<input type="checkbox"/> P__ Kimberly Brock	<input type="checkbox"/> P__ Napier Humphrey
	<input type="checkbox"/> P__ Robertha Walters	<input type="checkbox"/> P__ Alyce Franklin-Owens
	<input type="checkbox"/> P__ Perry Lattiboudere	<input type="checkbox"/> P__ Everett Mitchell
	<input type="checkbox"/> Abs__ Jamaal Winrow	
	<input type="checkbox"/> P__ Shawn Heeter	<input type="checkbox"/> P__ David Block
		<input type="checkbox"/> P__ Fred Niemann

Open Public Forum: Agenda Items Only – (5:33pm – 6:15pm) Several students, staff, and stakeholders of the Academy Charter High School Community speak about the positive impact Ms. Furges has had on Academy Charter High School, as well as the community at-large.

B1. Motion by P. Lattiboudere, Seconded by K. Brock, on recommendation of the board, to approve the termination of the 2018-2019 employment and coaching contracts of Joyel Furges, Chief Academic Officer, effective immediately. The board further authorizes the employee be placed on paid administrative leave through January 13, 2019 according to their employment agreement.

Roll Call:

K. Brock Y___ R. Walters N___ N. Humphrey Y___ E. Mitchell Y___
P. Lattiboudere Y___ A. Franklin-Owens N___ J. Winrow Abs___

Motion Passes.

OLD BUSINESS: None

NEW BUSINESS:

Mr. Heeter Update – Organization
Mr. Heeter spoke about the upcoming rewards trip to Dave and Busters.
Mr. David P. Block Update – Business Office / Facilities
Mr. Block has no report.

INSTRUCTIONAL REPORT:

Staff Attendance Report
Student Attendance Report
Student Discipline Report
Enrollment - 191 (196); 9th - 47 (47); 10th - 51 (52); 11th - 45 (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 November 1, 2018
(Attachment #2):

Motion __K. Brock__

Second __N. Humphrey__

Roll Call:

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

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

B. Personnel

B2. RESOLUTION TO APPROVE SCHOOL SOCIAL WORKER INTERN TO COMPLETE 100 HOUR INTERNSHIP WITH DISTRICT CHILD STUDY TEAM

Motion by K. Brock, Seconded by N. Humphrey, on recommendation of the Lead Person to approve the following school social worker intern for 100 hours during the 2018-2019 school year **(Attachment #3):**

Alexia Raess

Roll Call:

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

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

C. Instructional and Additional Reports:

C1. RESOLUTION TO APPROVE UPCOMING SCHOOL JOURNEYS

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

November 19, 2018 Brookdale CC (Tour / IDs / Books) Lincroft, NJ
Ms. Durst & Mr. Brazile Dual Enrollment Students Bus Cost \$175

Roll Call:

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

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 FY 19 (**Attachment #5**)

Roll Call:

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

D2. APPROVAL OF THE ACADEMY CHARTER HIGH SCHOOL 2017-2018 ANNUAL FISCAL AUDIT

WHEREAS, the Board of Trustees has been presented the Comprehensive Annual Financial Report for the Fiscal year ending June 30, 2018 prepared by Jump, Perry and Company, L.L.P. for Academy Charter High School; and

WHEREAS, a corrective action plan addressing the recommendations of the audit is developed;

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 FY 18 Comprehensive Annual Financial Report and Corrective Action Plan is approved.

Motion ___K. Brock___

Second ___N. Humphrey___

Roll Call:

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

D3. RESOLUTION TO APPROVE 2018-2019 ANNUAL CHARTER SCHOOL FISCAL QUESTIONNAIRE

Motion by K. Brock, Seconded by N. Humphrey, on recommendation of the Chief Financial Officer to approve the 2018-2019 Annual Charter School Fiscal Questionnaire as attached (**Attachment #6**):

Roll Call:

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

D4. RESOLUTION TO APPROVE 2018-2019 SCHOOL PSYCHIATRIC EVALUATION CONTRACT

Motion by K. Brock, Seconded by N. Humphrey, on recommendation of the Chief Financial Officer to approve the 2018-2019 School Psychiatric Evaluation Contract at a rate of \$750 per evaluation (one a need be basis) (**Attachment #7**):

Roll Call:

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

Mr. Lattiboudere Leaves the Meeting at 6:30pm

E. Executive Session

E1. WHEREAS, Chapter 131, P.L. 1975, also known as the Open Public Meetings Act, authorizes a public body to meet in executive or private session under certain circumstances; and

WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Academy Charter High School, County of Monmouth, State of New Jersey that

- it does hereby determine that it is necessary to meet in executive session on January 3, 2019 to discuss matters involving personnel, pending litigation and/or matters involving attorney/client privilege
- that the matters discussed will be made public if and when confidentially is no longer required and action pursuant to said discussion will take place meeting.

Motion K. Brock *Second* R. Walters *Time* 6:42pm

Roll Call:

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

D2. WHEREAS, Chapter 131, P.L. 1975, also known as the Open Public Meetings Act, authorizes a public body to meet in executive or private session under certain circumstances; and

WHEREAS, the Board met on January 3, 2019 with appropriate cause;

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 Board returns to public session where they may take action.

Motion _ A. Franklin-Owens _ *Second*_ R. Walters _ *Time*__6:58pm__

Roll Call:

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

Open Public Forum: None

Board Comments: None

Announcement

The next Board of Trustees meeting is scheduled for Thursday, January 3, 2019 at 5:30 pm

Adjourn

Motion by A. Franklin-Owens, seconded by E. Mitchell, to adjourn at 7:04pm.
Ayes__5__ Nays__0__