

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

Mr. Block began by reviewing the updated revenues with the board for the 2019-2020 school year. He then went on to talk about the insurance claim for the gym floor, as well as when that work will be anticipated to be completed.. Finally, Mr. Block reviewed the agenda action items with the boards.

INSTRUCTIONAL REPORT:

- Staff Attendance Report
- Student Attendance Report
- Student Discipline Report
- Enrollment - 179 (182); 9th - 46 (46); 10th – 47 (47); 11th – 41 (42); 12th – 45 (47)
- (Attachment #1)**

RECOMMENDATIONS OF THE LEAD PERSON:

A. Personnel

A1. RESOLUTION TO APPROVE 3RD CLASS TEACHER OVERAGES FOR THE 2019-2020 SCHOOL YEAR

Motion by A. Franklin-Owens, Seconded by T. Brennan, on recommendation of the Lead Person to approve 3RD Class Teacher Overages for the 2019-2020 school year at a rate of \$3,500 per semester as follows: *(Paid from Line 43 / 11-140-100-100)*

Spring Overages

- | | | |
|------------|---------------|-----------|
| E. Duffy | L. Fitzgerald | |
| K. Gronert | A. Johnson | |
| C. Kapalko | R. Patterson | |
| A. Reiss | T. Shields | J. Wesley |

Roll Call:

K. Brock Ab R. Walters Ab E. Mitchell Y P. Lattiboudere Y
A. Franklin-Owens Y M. Forcella Ab T. Brennan Y J. Perez Y

A2. RESOLUTION TO APPROVE 2019-2020 EXTRA CURRICULAR ADVISORS

Motion by A. Franklin-Owens, Seconded by T. Brennan, on recommendation of the Lead Person to approve the following staff as advisors:

- | | | |
|---|------------|--------------|
| After-School Homework Center Substitute | Ms. Durst | \$65 per day |
| After-School Homework Center Substitute | Mr. McGill | \$65 per day |

Roll Call:

K. Brock Ab R. Walters Ab E. Mitchell Y P. Lattiboudere Y
A. Franklin-Owens Y M. Forcella Ab T. Brennan Y J. Perez Y

A3. RESOLUTION TO APPROVE PUBLIC AGENCY COMPLIANCE OFFICER

Motion by A. Franklin-Owens, Seconded by T. Brennan, BE IT HEREBY RESOLVED BY THE ACADEMY CHARTER HIGH SCHOOL BOARD OF TRUSTEES, to approve the following –

WHEREAS, the Board of Trustees recognizes the requirement to approve a Public Agency Compliance Officer; and

WHEREAS, David P. Block, Chief Financial Officer, has previously served in that capacity and ensured contract compliance and equal employment opportunity in public contracts;

BE IT RESOLVED, the Board of Trustees approves of David P. Block to serve as the Public Agency Compliance Officer.

Roll Call:

K. Brock __Ab__ R. Walters __Ab__ E. Mitchell __Y__ P. Lattiboudere __Y__
A. Franklin-Owens __Y__ M. Forcella __Ab__ T. Brennan __Y__ J. Perez __Y__

B. Instructional and Additional Reports:

B1. RESOLUTION TO APPROVE UPCOMING SCHOOL JOURNEYS

Motion by A. Franklin-Owens, Seconded by T. Brennan, on recommendation of the Lead Person to approve the following school journeys (**Attachment #2**):

January 17, 2020	Brookdale Community College	Lincroft, NJ
3 Chaperones TBD	Senior Class & 5 Juniors	Admission Cost \$0 Bus Cost \$225

Roll Call:

K. Brock __Ab__ R. Walters __Ab__ E. Mitchell __Y__ P. Lattiboudere __Y__
A. Franklin-Owens __Y__ M. Forcella __Ab__ T. Brennan __Y__ J. Perez __Y__

C. FINANCIAL

C1. APPROVAL OF MONTHLY FINANCIAL REPORTS

Motion by A. Franklin-Owens, Seconded by T. Brennan, BE IT HEREBY RESOLVED BY THE ACADEMY CHARTER HIGH SCHOOL BOARD OF TRUSTEES, to approve the following –

Bill’s List for FY20 (**Attachment #3**)

Board Secretary’s Report –November 30, 2019 (**Attachment #4**)

Roll Call:

K. Brock __Ab__ R. Walters __Ab__ E. Mitchell __Y__ P. Lattiboudere __Y__
A. Franklin-Owens __Y__ M. Forcella __Ab__ T. Brennan __Y__ J. Perez __Y__

Open Public Forum:

Board Comments:

Announcement

The next Board of Trustees meeting is scheduled for Thursday, February 6, 2020 at 5:30 pm

Adjourn

Motion by A. Franklin-Owens, seconded by E. Mitchell, to adjourn at 6:25pm.

Ayes_5___ Nays___0___