

Academy Charter High School

1725 Main Street

Lake Como, New Jersey 07719

Phone (732) 681-8377

THURSDAY, NOVEMBER 12, 2020 REGULAR MEETING MINUTES

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 ___P___ Perry Lattiboudere ___P___ Everett Mitchell
 ___P___ Alyce Franklin-Owens ___Abs___ Jessica Perez
 ___P___ Michael Forcella ___P___ Timothy Brennan
 ___P___ Nicholas Marco ___P___ David Wallace

 ___P___ Shawn Heeter ___P___ David Block

Open Public Forum: Agenda Items Only: None

OLD BUSINESS: None

NEW BUSINESS:

Mr. Heeter Update – Organization
2019-2020 End of the Year – HIB Self-Assessment Grade (**Attachment #1**)
Introduction of 2020-2021 School Goals

In addition to introducing some ideas for the 20.21 School Goals that will be presented at the December meeting, Mr. Heeter spoke about the COVID levels in the area, as well as the steps that would be taken if there is an increase in community spread or within the school.

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

Mr. Block began by speaking about the cleaning and beautification effort that is underway. He stated that with the use of a \$2,500 grant we recently received from Manasquan Bank, we will be looking to upgrade the patio behind the school. Finally, Mr. Block informed the board that round one of teacher observation were underway, and expected to be complete by later this month.

INSTRUCTIONAL REPORT:

Staff Attendance Report
Student Attendance Report
Enrollment - 157 (160); 9th - 24 (25); 10th – 47 (47); 11th – 44 (45); 12th – 42 (43)
(**Attachment #2**)

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 October 1, 2020 (**Attachment #3**):

Motion __A. Franklin-Owens__

*Second*__P. Lattiboudere__

Roll Call:

P. Lattiboudere __Y__ E. Mitchell __Y__ A. Franklin-Owens __Y__ M. Forcella __Y__

T. Brennan __Y__ J. Perez __Abs__ N. Marco __Y__ D. Wallace __Y__

B. Instructional and Additional Reports:

B1. RESOLUTION TO ACCEPT THE UNIFORM STATE MEMORANDUM OF AGREEMENT BETWEEN LAW ENFORCEMENT OFFICIALS AND ACADEMY CHARTER HIGH SCHOOL

Motion by A. Franklin-Owens, Seconded by P. Lattiboudere, on recommendation of the Lead Person to accept the Uniform State Memorandum of Agreement between the Law Enforcement Officials and Academy Charter High School as approved by the Executive County Superintendent of Schools and the County Prosecutor for the 2020-2021 school year.

Roll Call:

P. Lattiboudere __Y__ E. Mitchell __Y__ A. Franklin-Owens __Y__ M. Forcella __Y__

T. Brennan __Y__ J. Perez __Abs__ N. Marco __Y__ D. Wallace __Y__

C. FINANCIAL

C1. APPROVAL OF MONTHLY FINANCIAL REPORTS

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

Board Secretary’s Report – September 30, 2020 (**Attachment #4**)

Bill’s List for FY21 (**Attachment #5**)

Roll Call:

P. Lattiboudere __Y__ E. Mitchell __Y__ A. Franklin-Owens __Y__ M. Forcella __Y__

T. Brennan __Y__ J. Perez __Abs__ N. Marco __Y__ D. Wallace __Y__

C2. RESOLUTION TO APPROVE 2020-2021 ANNUAL CHARTER SCHOOL FISCAL QUESTIONNAIRE

Motion by A. Franklin-Owens, Seconded by P. Lattiboudere, on recommendation of the Chief Financial Officer to approve the 2020-2021 Annual Charter School Fiscal Questionnaire as attached (**Attachment #6**):

Roll Call:

P. Lattiboudere ___Y___ E. Mitchell ___Y___ A. Franklin-Owens ___Y___ M. Forcella ___Y___
T. Brennan ___Y___ J. Perez ___Abs___ N. Marco ___Y___ D. Wallace ___Y___

Open Public Forum: None

Board Comments: None

Announcement

The next Board of Trustees meeting is scheduled for Thursday, December 3, 2020 at 5:30 pm

Adjourn

Motion by D. Wallace, seconded by M. Forcella, to adjourn at 6:02pm.

Ayes___7___ Nays___0___