

# Academy Charter High School

1725 Main Street

Lake Como, New Jersey 07719

Phone (732) 681-8377

## THURSDAY, DECEMBER 3, 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  
                  \_\_\_abs\_\_\_ Alyce Franklin-Owens                    \_\_\_P\_\_\_ 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

Mr. Heeter began by talking about making this month a "December to Remember" for the students. One of the major initiatives taken is going to be grouping staff member with grade levels and having those staff members doing special things for them throughout the month to help make the season a special on for the students. Mr. Heeter also spoke about the Clothes Drive that is taking place for the month and noted the donation box in the main lobby. Mr. Heeter finally spoke with the board about the closing plan to take place from December 14<sup>th</sup> – January 11<sup>th</sup> to keep COVID-19 risks limited.

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

Mr. Block informed the board that the Audit Upload, which typically takes place the first week of December, has been moved to January 4<sup>th</sup>. He then concluded by informing the board that the additional audit uploads are due to the state on February 5<sup>th</sup>.

### INSTRUCTIONAL REPORT:

Staff Attendance Report  
Student Attendance Report  
Enrollment - 156 (156); 9<sup>th</sup> - 24 (24); 10<sup>th</sup> – 47 (47); 11<sup>th</sup> – 44 (44); 12<sup>th</sup> – 41 (41)  
**(Attachment #1)**

**RECOMMENDATIONS OF THE LEAD PERSON:**

**A. Personnel**

**A1. RESOLUTION TO APPROVE 4th DAY TEACHER OVERAGES FOR THE 2020-2021 SCHOOL YEAR**

Motion by P. Lattiboudere, Seconded by E. Mitchell, on recommendation of the Lead Person to approve 4th Day Teacher Overages for the 2020-2021 school year at a rate of \$3,500 for 1<sup>st</sup> half of the school year as follows: *(Paid from Line 43 / 11-140-100-100)*

Fall Overages

T. Shields

Roll Call:

P. Lattiboudere \_\_\_Y\_\_\_ E. Mitchell \_\_\_Y\_\_\_ A. Franklin-Owens \_Abs\_ M. Forcella \_\_Y\_\_\_

T. Brennan \_\_Y\_\_\_ J. Perez \_\_\_Y\_\_\_ N. Marco \_\_\_\_\_Y\_\_\_ D. Wallace \_\_Y\_\_\_

**A2. RESOLUTION TO APPROVE 2020-2021 EXTRA CURRICULAR ADVISORS**

Motion by P. Lattiboudere, Seconded by E. Mitchell, on recommendation of the Lead Person to approve the following staff as advisors:

Senior Class Advisor

Alex Johnson

\$1,750

Roll Call:

P. Lattiboudere \_\_\_Y\_\_\_ E. Mitchell \_\_\_Y\_\_\_ A. Franklin-Owens \_Abs\_ M. Forcella \_\_Y\_\_\_

T. Brennan \_\_Y\_\_\_ J. Perez \_\_\_Y\_\_\_ N. Marco \_\_\_\_\_Y\_\_\_ D. Wallace \_\_Y\_\_\_

**B. Instructional and Additional Reports:**

**B1. RESOLUTION TO APPROVE THE 2020-2021 SCHOOL GOALS**

Motion by P. Lattiboudere, Seconded by E. Mitchell, on recommendation of the Lead Person to approve the 2020-2021 School Goals as presented (**Attachment #2**):

Roll Call:

P. Lattiboudere \_\_\_Y\_\_\_ E. Mitchell \_\_\_Y\_\_\_ A. Franklin-Owens \_Abs\_ M. Forcella \_\_Y\_\_\_

T. Brennan \_\_Y\_\_\_ J. Perez \_\_\_Y\_\_\_ N. Marco \_\_\_\_\_Y\_\_\_ D. Wallace \_\_Y\_\_\_

**C. FINANCIAL**

**C1. APPROVAL OF MONTHLY FINANCIAL REPORTS**

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

Bill’s List for FY 21 (**Attachment #3**)

Board Secretary’s Report –October 31, 2020 (**Attachment #4**)

Roll Call:

P. Lattiboudere \_\_\_Y\_\_\_ E. Mitchell \_\_\_Y\_\_\_ A. Franklin-Owens \_Abs\_ M. Forcella \_\_Y\_\_\_  
T. Brennan \_\_Y\_\_\_ J. Perez \_\_\_Y\_\_\_ N. Marco \_\_\_Y\_\_\_ D. Wallace\_\_\_Y\_\_\_

**Open Public Forum: None**

**Board Comments: None**

**Announcement**

The next Board of Trustees meeting is scheduled for Thursday, January 7, 2021 at 5:30 pm

**Adjourn**

Motion by E. Mitchell, seconded by P. Lattiboudere, to adjourn at 5:57pm.

Ayes\_7\_\_\_ Nays\_\_\_0\_\_\_