

INSTRUCTIONAL REPORT:

Staff Attendance Report
Student Attendance Report
Student Discipline Report
Enrollment - 188 (193); 9th - 46 (46); 10th - 49 (50); 11th - 46 (48); 12th - 47 (49)
(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 February 14, 2019
(Attachment #2):

Motion P. Lattiboudere

Second K. Brock

Roll Call:

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

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 P. Lattiboudere, Seconded by K. Brock, 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 2018-2019 school year.

Roll Call:

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

B2. RESOLUTION TO APPROVE 2018-2019 SPRING SPORTS SCHEDULES

Motion by P. Lattiboudere, Seconded by K. Brock, on recommendation of the Lead Person to approve the 2018-2019 Spring Sports Schedules **(Attachment #3):**

Roll Call:

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

C. FINANCIAL

C1. APPROVAL OF MONTHLY FINANCIAL REPORTS

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

Bill’s List for FY19 (**Attachment #4**)

Board Secretary’s Report – January 31, 2019 (**Attachment #5**)

Roll Call:

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

Meeting Addendum

AA1. RESOLUTION TO APPROVE HARLEY PLACE AS AFTER SCHOOL ESL TEACHER

Motion by P. Lattiboudere, Seconded by K. Brock, on recommendation of the Lead Person to approve Harley Place as After-School ESL Teacher at a rate of \$60.00 per hour, not to exceed \$2,400.

Roll Call:

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

AA2. RESOLUTION TO APPROVE STEPHEN ZAVOLUK AS STAFF VOLUNTEER

Motion by P. Lattiboudere, Seconded by K. Brock, on recommendation of the Lead Person to approve Stephen Zovoluk as a staff volunteer for the remainder of the 2018-2019 school year.

Roll Call:

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

Open Public Forum: None

Board Comments: None

Announcement

The next Board of Trustees meeting is scheduled for Thursday, April 4, 2019 at 5:30 pm

Adjourn

Motion by K. Brock, seconded by P. Lattiboudere, to adjourn at 6:43pm.

Ayes 4 Nays 0