

# Academy Charter High School

1725 Main Street

Lake Como, New Jersey 07719

Phone (732) 681-8377

## THURSDAY, APRIL 2, 2020 REGULAR MEETING MINUTES

### CALL TO ORDER BY SECRETARY:

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  
                   Abs   Michael Forcella                                P   Timothy Brennan  
  
                   P   Shawn Heeter      P   David Block  
                   P   Klarissa Martin

### **Open Public Forum: Agenda Items Only: None**

OLD BUSINESS: None

### NEW BUSINESS:

Mr. Heeter Update – Organization

Mr. Heeter engaged the Board of Trustees and Administration in the latest news and school procedures in dealing with the COVID-19 Pandemic. Mr. Heeter noted that our last full day of school was on March 13<sup>th</sup>. Students were able to pick up materials and chromebooks from the school March 16<sup>th</sup>. Including additional distribution in the community, the school has distributed 100 chromebooks, and is currently getting 90% virtual attendance from the students.

### **RECOMMENDATIONS OF THE LEAD PERSON:**

#### **A. FINANCIAL**

##### **A1. APPROVAL OF MONTHLY FINANCIAL REPORTS**

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

Bill's List for FY20 (**Attachment #1**)

Roll Call:

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

## A2. APPROVAL OF FY21 BUDGET

WHEREAS, the Board of Trustees of the Academy Charter High School (hereinafter “Board”) has been presented with the FY 21 budget; and

WHEREAS, the budget reflects allocation of expenses in accordance with school goals, Department of Education recommendations, code, statute and approved charter as best as possible under current funding;

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 21 budget is approved. (**Attachment #2**)

*Motion* \_P. Lattiboudere\_\_\_

*Second* \_A. Franklin-Owens\_\_\_

Roll Call:

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

**Open Public Forum: None**

**Board Comments: None**

### **Announcement**

The next Board of Trustees meeting is scheduled for Thursday, May 7, 2020 at 5:30 pm

### **Adjourn**

Motion by A. Franklin-Owens, seconded by E. Mitchell, to adjourn at 6:13pm.

Ayes\_4\_\_\_ Nays\_\_\_0\_\_\_