

Academy Charter High School

1725 Main Street

Lake Como, New Jersey 07719

Phone (732) 681-8377

Board of Trustees Minutes

November 3, 2016

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 Kimberly Brock P Frankic Winrow - arrived at 6:10
 P Robertha Walters A Tasha Youngblood Brown
 A Ed Johnson P Perry Lattiboudere
 P Napier Humphrey P Everett Mitchell

 P Mary Jo McKinley P David Block
 P Jarred Shaw P Fred Niemann
 P Shawn Heeter

START OF MEETING: 5:30 pm

APPROVAL OF MINUTES: The secretary presents the minutes of the Board Meeting of October 6, 2016 (including Work Session) as printed and distributed and recommends them for approval and adoption.

Change Kathy Harrington to read Kathy Ambrosio

Motion: K. Brock

Second: P. Lattiboudere

 P Kimberly Brock A Frankie Winrow
 P Robertha Walters A Tasha Youngblood Brown
 A Ed Johnson P Perry Lattiboudere
 P Napier Humphrey P Everett Mitchell

OLD BUSINESS:

NEW BUSINESS:

Dr. McKinley Update – Organization

We have not yet received the final report from the DOE renewal visit

In preparing additional SMART goals which are PARCC related we have worked with PICCS consultants - Paul Bevan, Katanna Connely and Peter Seidman of PCG. We are undertaking additional analysis of disaggregated results to determine if we establish grade level and/or demographic targets. Having the feedback from the DOE would be helpful in addressing specifically what they are looking for.

All teachers have had at least one walkthrough and we are completing the first round of announced observations.

Brookdale administered the Accuplacer test this week. We have 8 students currently eligible for classes and a few more are retesting one or more sections. Class registration will take place in December.

The DOE will be on site November 16, 17 and 18 to review the IDEA grants and CST team records. Mr. Block is handling preparations for the grant review while I have been working with CST staff regarding IEP records review.

This month we held parent conferences over two days. A total of 25% of the students had at least one representative present. This month is the family dinner on November 20.

HESSA made a presentation to seniors and their parents regarding the FAFSA. Nearly half of the class has completed the application. They are coming back November 8 to work with parents on the forms directly

The seniors ran a successful Trick or Trunk and Haunted Hallway event. Proceeds were donated to Emma Elam (Class of 08) who is battling glioblastoma brain cancer.

A representative of Habitat for Humanity spoke with the seniors about our build. We are responsible for the building of a home on DeWitt Avenue in Asbury Park through Habitat. Although this is spearheaded by the senior class, all stakeholders of the ACHS family will be invited to assist in the build.

Our new Debate team and Scrubs Club have begun meeting. The debate team has their first session with Prof Joe Patten of Monmouth University and are setting their sights on competing December 9.

Our first college acceptances: Lincoln University - Danielle Terry and Jessica Deltus and Lincoln Technical School - Yashan Hayes

Mr. Jarred Shaw Update – Curriculum & Instruction

Dr. McKinley and I went to Manasquan Savings Bank receptions where we were awarded \$2,500 grant to support the Debate Team. They also support the online Financial Literacy program and the CEO is coming to talk to the students

We have scheduled the first semester PARCC exams for December and January. Student will be taking practice PARCC tests in advance. We are planning special meals to get the students focused on the task

Our Make A Difference Day was cancelled because of inclement weather. Students instead had a breast cancer speaker and activity. Teen Challenge also spoke to the students about drug awareness. The day was finished with the Tyco Drummers.

Marilyn Schlosback is coming for a food demonstration. She had previously hired some our students.

Students have begun their DBQ assessments. For some teachers it serves as a part of their SGO. The assessments were developed by a committee of teachers and administrators. Staff helped students break down the text and students are now completing their final draft. The new PARCC writing rubric will be applied to these tasks. Staff have been trained in this rubric. The DBQs will be graded consistently by one grader.

Lesson training will continue with Metamorphosis for the Math department.

In a recent training with Paul Bevan the administration talked about modifying the panther paw reward system for staff to encourage the sharing of best practices amongst teachers.

RECOMMENDATIONS OF THE DIRECTOR:

PERSONNEL REPORT:

Staff Attendance Report

Resolution 17-60 Hiring of LDTC

Resolution 17-61 Hiring of Security Guard

Resolution 17-62 Emergent Hiring

Resolution 17-63 Hiring of Substitute Teacher

Add Felicia Kennedy

Resolution 17-64 Hiring of Winter Coaches

Add Nathaniel Pacius as a volunteer for Boys Basketball

Resolution 17-65 Extracurricular Advisors

1. INSTRUCTIONAL REPORT:

Student Attendance Report

Student Discipline Report

Enrollment - 185 (190); 9th - 50 (50); 10th - 55 (56); 11th - 41 (42); 12th - 37 (40)

No HIB complaints

Resolution 17-66 School Journeys

Add Liberty Science Center for \$20 per students for 30 students - Nov
22

Resolution 17-67 Winter Sports Schedule

2. ADDITIONAL REPORTS AND DISCUSSION:

Mr. Shawn Heeter Update – Dean’s Report / School Safety and Security

Things have been progressing well. Incidences increased recently. We are looking forward to having the security position filled and have another person assisting us in building relationships. Next month we will have additional hearings

Three rewards trips are planned. This month we are going to the Liberty Science Center. Later in the year we are going to FunPlex and Medieval Times. We are also looking into sports games such as the Mets Baseball

Students are responding well to the Panther Paw rewards

There is an athletic fundraiser at McGuillicuddy in Allenhurst on December 3 from 1 pm - 3 pm . Cost \$20

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

RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR:

Resolution 17-68 Approval of September Board Secretary Report

PAYMENT OF BILLS:

Resolution 17-69 As attached FY 17

STATEMENTS BY TRUSTEES:

Kim Brock asked that for the December meeting Dr. McKinley provides the Board a report regarding the passing rates for mid-terms and November progress reports.

Please add a drop box at parent events so we can get feedback on a simple five question survey.
Ms. Brock will meet with Dr. McKinley regarding the subject of the questions
Ms. Humphrey passed out an overview of the School Accountability Committee
Also Dr. McKinley was asked to email out projected school goals prior to presenting for approval

A motion to approve Resolutions 17-60 to 17-69

Motion: K. Brock

Second: R. Walters

 P Kimberly Brock
 P Robertha Walters
 A Ed Johnson
 P Napier Humphrey

 A Frankie Winrow
 A Tasha Youngblood Brown
 P Perry Lattiboudere
 P Everett Mitchell

STATEMENTS BY THE PUBLIC:
ADJOURNMENT:

Motion: F. Winrow

Second: K. Brock

 P Kimberly Brock
 P Robertha Walters
 A Ed Johnson
 P Napier Humphrey

 A Frankie Winrow
 A Tasha Youngblood Brown
 P Perry Lattiboudere
 P Everett Mitchell