

Academy Charter High School

1725 Main Street

Lake Como, New Jersey 07719

Phone (732) 681-8377

THURSDAY, JANUARY 14, 2021 5:30 P.M. REGULAR MEETING MINUTES

CALL TO ORDER BY SECRETARY: 5:33pm

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 ___P___ Jessica Perez
 ___P___ Michael Forcella ___A___ Timothy Brennan
 ___A___ Nicholas Marco ___A___ 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 reported that the school had been virtual from December 11th – January 11th. He spoke about the idea of merging cohorts to make of a more conducive classroom for student learning. Mr. Heeter then spoke about gauging the interest of students for a shortened winter sports season. He stated that there seems to be interest from the boys' basketball team, but little interest from the girls' team. Finally, Mr. Heeter spoke about forming a learning loss committee that over time will be reporting back to the board of its finding, as well as ways to move forward in recovering students academic loss.

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

Mr. Block began by informing the board that the FY20 audit had been completed, and that the final fund balance for the year was in the range of \$360,000. He notified the board that the auditor would be presenting their findings at the next board meeting. Mr. Block then spoke about the NJPCSA Digital Divide Grant, which the school had been awarded \$5,000.

INSTRUCTIONAL REPORT:

Staff Attendance Report

Enrollment - 155 (155); 9th - 25 (25); 10th – 46 (46); 11th – 44 (44); 12th – 40 (40)
(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 November 12, 2020 & December 3, 2020 (**Attachment #2**):

Motion P. Lattiboudere

Second A. Franlin-Owens

Roll Call:

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

T. Brennan Abs. J. Perez Y N. Marco Abs. D. Wallace Abs.

B. Personnel

B1. RESOLUTION TO APPROVE PUBLIC AGENCY COMPLIANCE OFFICER

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 –

WHEREAS, the Board of Trustees recognizes the requirement to approve a Public Agency Compliance Officer; and

WHEREAS, David P. Block, Chief Financial Officer, has previously served in that capacity and ensured contract compliance and equal employment opportunity in public contracts;

BE IT RESOLVED, the Board of Trustees approves of David P. Block to serve as the Public Agency Compliance Officer.

Roll Call:

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

T. Brennan Abs. J. Perez Y N. Marco Abs. D. Wallace Abs.

C. FINANCIAL

C1. 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 FY21 (**Attachment #3**)

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

Roll Call:

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

T. Brennan Abs. J. Perez Y N. Marco Abs. D. Wallace Abs.

C2. SUBMISSION AND ACCEPTANCE OF NJPCSA PANDEMIC RELIEF FUND DIGITAL DIVIDE GRANT

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 submission and acceptance of the NJPCSA Pandemic Relief Find Digital Divide Grant in the amount of \$5,000.

Roll Call:

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

Open Public Forum: None

Board Comments: None

Announcement

The next Board of Trustees meeting is scheduled for Thursday, February 4, 2021 at 5:30 pm

Adjourn

Motion by P. Lattiboudere, Seconded by A. Franklin-Owens, to adjourn at 6:00pm.
Ayes_5___ Nays___0___