

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

Mr. Block began by reviewing the recently complete FY19 Fiscal Audit with the Board of Trustees. He then went on to talk about the 3rd Annual Thanksgiving Feast that was held on the Wednesday before Thanksgiving. Finally, Mr. Block reviewed the agenda action items with the boards.

INSTRUCTIONAL REPORT:

- Staff Attendance Report
- Student Attendance Report
- Student Discipline Report
- Enrollment - 179 (182); 9th - 46 (46); 10th – 47 (47); 11th – 41 (42); 12th – 45 (47)
- (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 October 3, 2019 **(Attachment #2):**

Motion __P. Lattiboudere__

Second __A. Franklin-Owens__

Roll Call:

K. Brock __Ab__ R. Walters __P__ E. Mitchell __P__ P. Lattiboudere __P__
A. Franklin-Owens __P__ M. Forcella __P__ T. Brennan __Ab__ J. Perez __Ab__

B. Personnel

B2. RESOLUTION TO APPROVE WINTER COACHES FOR THE 2019-2020 SCHOOL YEAR

Motion by P. Lattiboudere, Seconded by A. Franklin-Owens, on recommendation of the Lead Person to the following coaches for the 2019-2020 school year:

Head V Boys Basketball Coach	Mr. Heeter	Year 13	\$ 7,800
Head JV Boys Basketball Coach	Mr. Maida	Year 8	\$ 4,300
Head V Girls Basketball Coach	Ms. Gould	Year 1	\$ 2,500
Asst. V Girls Basketball Coach (P/T)	Mr. Tague	Year 1	\$ 1,000
Head V Cheerleaders Coach	Ms. Soviero	Year 1	\$ 2,000

Line 66

Roll Call:

K. Brock __Ab__ R. Walters __P__ E. Mitchell __P__ P. Lattiboudere __P__
A. Franklin-Owens __P__ M. Forcella __P__ T. Brennan __Ab__ J. Perez __Ab__

C. Instructional and Additional Reports:

C1. RESOLUTION TO APPROVE UPCOMING SCHOOL JOURNEYS

Motion by P. Lattiboudere, Seconded by A. Franklin-Owens, on recommendation of the Lead Person to approve the following school journeys (**Attachment #3**):

December 12, 2019 Nat Geo Encounter / Holiday Tree @ Rockefeller Center New York, NY
3 Chaperones TBD Rewards Trip Admission Cost \$375.00 Bus Cost \$685

Roll Call:

K. Brock __Ab__ R. Walters __P__ E. Mitchell __P__ P. Lattiboudere __P__
A. Franklin-Owens __P__ M. Forcella __P__ T. Brennan __Ab__ J. Perez __Ab__

C2. RESOLUTION TO APPROVE UPCOMING STAFF PROFESSIONAL DEVELOPMENT

Motion by P. Lattiboudere, Seconded by A. Franklin-Owens, on recommendation of the Lead Person to approve the following staff professional development (**Attachment #4**):

December 5, 2019 & January 24, 2020 “The Nurtured Heart Approach” Manalapan / Lincroft, NJ
Mr. Matsutani Free of Charge

Roll Call:

K. Brock __Ab__ R. Walters __P__ E. Mitchell __P__ P. Lattiboudere __P__
A. Franklin-Owens __P__ M. Forcella __P__ T. Brennan __Ab__ J. Perez __Ab__

C3. RESOLUTION TO APPROVE 2019-2020 BOYS AND GIRLS BASKETBALL SCHEDULES

Motion by P. Lattiboudere, Seconded by A. Franklin-Owens, on recommendation of the Lead Person to approve the 2019-2020 Boys and Girls Basketball Schedules (**Attachment #5**):

Roll Call:

K. Brock __Ab__ R. Walters __P__ E. Mitchell __P__ P. Lattiboudere __P__
A. Franklin-Owens __P__ M. Forcella __P__ T. Brennan __Ab__ J. Perez __Ab__

D. FINANCIAL

D1. 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 FY 20 (**Attachment #6**)

Board Secretary’s Report – September 30, 2019 & October 31, 2019 (**Attachment #7**)

Roll Call:

K. Brock __Ab__ R. Walters __P__ E. Mitchell __P__ P. Lattiboudere __P__
A. Franklin-Owens __P__ M. Forcella __P__ T. Brennan __Ab__ J. Perez __Ab__

D2. APPROVAL OF THE ACADEMY CHARTER HIGH SCHOOL 2018-2019 ANNUAL FISCAL AUDIT

WHEREAS, the Board of Trustees has been presented the Comprehensive Annual Financial Report for the Fiscal year ending June 30, 2019 prepared by Jump, Perry and Company, L.L.P. for Academy Charter High School; and

WHEREAS, a corrective action plan addressing the recommendations of the audit is developed;

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 19 Comprehensive Annual Financial Report and Corrective Action Plan is approved.

Motion __P. Lattiboudere__

Second __A. Franklin-Owens__

Roll Call:

K. Brock __Ab__ R. Walters __P__ E. Mitchell __P__ P. Lattiboudere __P__
A. Franklin-Owens __P__ M. Forcella __P__ T. Brennan __Ab__ J. Perez __Ab__

D3. RESOLUTION TO APPROVE 2019-2020 ANNUAL CHARTER SCHOOL FISCAL QUESTIONNAIRE

Motion by P. Lattiboudere, Seconded by A. Franklin-Owens, on recommendation of the Chief Financial Officer to approve the 2019-2020 Annual Charter School Fiscal Questionnaire as attached (**Attachment #8**):

Roll Call:

K. Brock __Ab__ R. Walters __P__ E. Mitchell __P__ P. Lattiboudere __P__
A. Franklin-Owens __P__ M. Forcella __P__ T. Brennan __Ab__ J. Perez __Ab__

Open Public Forum: None

Board Comments: None

Announcement

The next Board of Trustees meeting is scheduled for Thursday, January 9, 2019 at 5:30 pm

Adjourn

Motion by __A.Franklin-Owens__, seconded by __E. Mitchell__, to adjourn at __6:13pm.
Ayes __5__ Nays __0__