

Academy Charter High School

1725 Main Street

Lake Como, New Jersey 07719

Phone (732) 681-8377

THURSDAY, FEBRUARY 4, 2021 5:30 P.M. REGULAR MEETING AGENDA

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
 ___P___ Michael Forcella ___abs___ Timothy Brennan
 ___P___ Nicholas Marco ___P___ David Wallace

 ___P___ Shawn Heeter ___P___ David Block
 ___P___ Klarissa Martin

Open Public Forum: Agenda Items Only: None

PRESENTATION OF FY20 FISCAL AUDIT BY KATHRYN PERRY OF JUMP, PERRY, & COMPANY

OLD BUSINESS: None

NEW BUSINESS:

Mr. Heeter Update – Organization

Mr. Heeter began by talking about attendance tracking, as well as increasing attendance by adding live feeds to the classrooms. He mentioned that the next step will be getting the students in the building 3-4 times a week. He also mentioned that we will be looking to merge more cohorts to streamline learning. Finally, he spoke about the return of our mentoring program, as well as adding a Parent Outreach Committee to keep parents informed as to our progress.

Ms. Klarissa Martin - Curriculum

Ms. Martin began by talking about adding Special Education to our virtual sections. Next, she stated that scheduling was in a good spot for moving to the next phase of getting more students in the building. She then spoke about the newly formed Learning Loss Committee that will be meeting in the coming weeks and months. Finally, Ms. Martin spoke about the ELL Testing and State Standardized Testing that are both still on at this point.

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

Mr. Block began by speaking about the Audit Process that was highlighted by Ms. Kathy Perry. He then spoke about the FY21 Revised Budget that is being presented for approval tonight. Finally, Ms. Block spoke about the FY22 budget process that will be beginning in the coming weeks.

INSTRUCTIONAL REPORT:

Enrollment - 156 (156); 9th - 26 (26); 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 January 14, 2021
(Attachment #2):

Motion P. Lattiboudere Second E. Mitchell

Roll Call:

P. Lattiboudere Y E. Mitchell Y A. Franklin-Owens Y M. Forcella Y
T. Brennan abs J. Perez abs N. Marco Y D. Wallace Y

B. Personnel

B1. RESOLUTION TO APPROVE WINTER COACHES FOR THE 2020-2021 SCHOOL YEAR

Motion by P. Lattiboudere, Seconded by E. Mitchell, on recommendation of the Lead Person to the following coaches for the 2020-2021 school year:

Head V Boys Basketball Coach	Mr. Heeter	Year 14	\$ 2,500
Head JV Boys Basketball Coach	Mr. Maida	Year 9	\$ 2,500

Line 66

Roll Call:

P. Lattiboudere Y E. Mitchell Y A. Franklin-Owens Y M. Forcella Y
T. Brennan abs J. Perez abs N. Marco Y D. Wallace Y

B2. RESOLUTION TO APPROVE HIRES FOR THE LEARNING RECOVERY COMMITTEE

Motion by P. Lattiboudere, Seconded by E. Mitchell, on recommendation of the Lead Person to the following members of the Learning Recovery Committee for the remainder of the 2020-2021 school year:

AnnaMaria Reiss (Chair) - \$1,500
James Maida - \$1,000
Casey Kapalko - \$1,000
Kate Gronert - \$1,000

Roll Call:

P. Lattiboudere Y E. Mitchell Y A. Franklin-Owens Y M. Forcella Y
T. Brennan abs J. Perez abs N. Marco Y D. Wallace Y

C. FINANCIAL

C1. APPROVAL OF MONTHLY FINANCIAL REPORTS

Motion by P. Lattiboudere, Seconded by E. Mitchell, 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 –December 31, 2020 (**Attachment #4**)

Roll Call:

P. Lattiboudere ___Y___ E. Mitchell ___Y___ A. Franklin-Owens ___Y___ M. Forcella ___Y___
T. Brennan ___abs___ J. Perez ___abs___ N. Marco ___Y___ D. Wallace___Y___

C2. APPROVAL OF REVISED FISCAL YEAR 2021 BUDGET

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

WHEREAS, the budget reflects current enrollment data, federal grant allocations and expenditure figures; and

WHEREAS, the budget reflects allocation of expenses in accordance with 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 revised FY 21 budget is approved. (**Attachment #5**)

Motion ___P. Lattiboudere___

Second ___E. Mitchell___

Roll Call:

P. Lattiboudere ___Y___ E. Mitchell ___Y___ A. Franklin-Owens ___Y___ M. Forcella ___Y___
T. Brennan ___abs___ J. Perez ___abs___ N. Marco ___Y___ D. Wallace___Y___

C3. RESOLUTION TO APPROVE THE APPLICATION TO WAIVE SEMI FOR THE 2021-2022 SCHOOL YEAR

WHEREAS, the Board of Trustees of the Academy Charter High School (hereinafter “Board”) has been presented by David Block, Chief Financial Officer, with a request for an application for a SEMI waiver for the 2021-2022 school year; and

WHEREAS, her investigation of the program identifies a negligent financial gain for ACHS in proportion to the work required for the application;

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 application for a waiver from the SEMI program is approved. (**Attachment #6**)

Motion __P. Lattiboudere__

Second __E. Mitchell__

Roll Call:

P. Lattiboudere __Y__ E. Mitchell __Y__ A. Franklin-Owens __Y__ M. Forcella __Y__
T. Brennan __abs__ J. Perez __abs__ N. Marco __Y__ D. Wallace __Y__

C4. APPROVAL OF THE ACADEMY CHARTER HIGH SCHOOL 2019-2020 ANNUAL FISCAL AUDIT

WHEREAS, the Board of Trustees has been presented the Comprehensive Annual Financial Report for the Fiscal year ending June 30, 2020 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 20 Comprehensive Annual Financial Report and Corrective Action Plan is approved.

Motion __P. Lattiboudere__

Second __E. Mitchell__

Roll Call:

P. Lattiboudere __Y__ E. Mitchell __Y__ A. Franklin-Owens __Y__ M. Forcella __Y__
T. Brennan __abs__ J. Perez __abs__ N. Marco __Y__ D. Wallace __Y__

Open Public Forum:

Board Comments:

Announcement

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

Adjourn

Motion by P. Lattiboudere, seconded by D. Wallace, to adjourn at 6:25pm.

Ayes __6__ Nays __0__