

# Academy Charter High School

1725 Main Street

Lake Como, New Jersey 07719

Phone (732) 681-8377

## THURSDAY, MARCH 4, 2021 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     Perry Lattiboudere                       Everett Mitchell  
                  Alyce Franklin-Owens                       Jessica Perez  
                  Michael Forcella                               Timothy Brennan  
                  Nicholas Marco                               David Wallace

Shawn Heeter                                       David Block

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

### OLD BUSINESS:

### NEW BUSINESS:

Presentation by Learning Recovery Committee Chairperson Ms. AnnaMaria Reiss  
Ms. Reiss gave a short presentation on the progress that has been made by the Learning Recovery Committee over the past month. She stated that at this point they are extrapolating the data that has been provided, and is looking forward to receiving more over the next month so that as a committee, they will be able to provide suggestions for Summer Learning Recovery, as well as programs that can be instituted for next school year.

#### Mr. Heeter Update – Organization

Mr. Heeter began by talking about our first half of the school year SSDS report, which there were no incidents for. Next, Mr. Heeter spoke about having began Phase II of virtual learning two weeks, which has included live streams for class and has been successful. Mr. Heeter then spoke about upcoming MAPP Testing, as well as a new faculty meeting format that will be including staff held lessons and success stories. Finally, Mr. Heeter spoke about the PSAT data that was received today.

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

Mr. Block began by speaking to the board about the increase in per public revenues that we will be receiving for the 21.22 school year. Next, he spoke about the ERRER II grant figures that have been released, with ACHS receiving \$410,000. He noted that this grant is due May 14, 2021. Finally, Mr. Block touched on the progress and valuable work that has been done by the Learning Recovery Committee.

**INSTRUCTIONAL REPORT:**

Enrollment - 156 (156); 9<sup>th</sup> - 26 (26); 10<sup>th</sup> - 46 (46); 11<sup>th</sup> - 44 (44); 12<sup>th</sup> - 40 (40)  
Fall 2020 SSDS Report

**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 February 4, 2021 (**Attachment #1**):

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

*Second* \_\_A. Franklin-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 EXTRACURRICULAR STIPENDS**

Motion by P. Lattiboudere, Seconded by A. Franklin-Owens, on recommendation of the Lead Person to the following Extracurricular Stipend for the 2020-2021 school year:

Junior Class Advisor

Mr. Brazile

\$1,500

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\_\_

**B2. RESOLUTION TO APPROVE 2<sup>nd</sup> HALF OF THE SCHOOL YEAR TEACHER OVERAGES FOR THE 2020-2021 SCHOOL YEAR**

Motion by P. Lattiboudere, Seconded by A. Franklin-Owens, on recommendation of the Lead Person to approve 2<sup>nd</sup> Half of the School Year Teacher Overages for the 2020-2021 school year at a rate of \$3,500 as follows: (*Paid from Line 43 / 11-140-100-100*)

E. Duffy  
K. Gronert  
L. Fitzgerald  
C. Larsen  
A. Johnson

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. Instructional and Additional Reports:**

**C1. RESOLUTION TO APPROVE THE 2021-2022 ACADEMY CHARTER HIGH SCHOOL CALENDAR**

WHEREAS, the Board of Trustees of the Academy Charter High School (hereinafter “Board”) has been presented the School Calendar for the 2021 - 2022 school year; and

WHEREAS, the Board has reviewed the calendar and found that it fulfills the obligations imposed by statute, code and the approved charter.

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 2021 – 2022 School Calendar is approved as attached. **(Attachment #2)**

*Motion*  P. Lattiboudere

*Second*  A. Franklin-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

**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 FY21 **(Attachment #3)**

Board Secretary’s Report –January 31, 2021 **(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

**Open Public Forum: None**

**Board Comments: None**

**Announcement**

The next Board of Trustees meeting is scheduled for Thursday, April 15, 2021 at 5:30 pm

**Adjourn**

Motion by P. Lattiboudere, seconded by A. Franklin-Owens, to adjourn at 6:05pm.

Ayes  5 Nays  0