

Academy Charter High School

1725 Main Street

Lake Como, New Jersey 07719

Phone (732) 681-8377

THURSDAY, APRIL 15, 2021 REGULAR MEETING MINUTES

CALL TO ORDER BY SECRETARY: 5:32pm

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 ___P___ Timothy Brennan (5:47pm)
 ___P___ Nicholas Marco ___Abs___ David Wallace

 ___P___ Shawn Heeter ___P___ David Block
 ___P___ Klarissa Martin

Open Public Forum: Agenda Items Only

OLD BUSINESS: None

NEW BUSINESS:

Presentation by Learning Recovery Committee Chairperson Ms. AnnaMaria Reiss
Ms. Reiss gave a presentation of the findings from the Learning Recovery Committee. She stated that while the standardized test scores, as well as in-house practice tests do not show a significant deficiency in scores, class grades of students appear to be suffering the most this year.

Mr. Heeter Update – Organization

Mr. Heeter began by notifying the board that approximately 90% of staff have been vaccinated. Next, Mr. Heeter spoke about another transition in scheduling happening after Memorial Day. Mr. Heeter then spoke about the different event coming up for the spring; Individual Teacher Meeting next week, Prom on May 27th, & Senior Reception on June 2nd & 3rd. Finally, Mr. Heeter highlighted the fact that three students had won a regional essay contest for Black History Month.

Ms. Klarissa Martin - Curriculum

Ms. Martin began by speaking about a \$250 Holocaust Grant that the school received that will be allowing us to have a Holocaust survivor as a guest speaker next week. Ms. Martin that informed the board that we are close to completing teacher observations and SGOs for the 20.21 school year. Finally, Ms. Martin mentioned that NJSLA testing has been cancelled for the spring, but will be held in the fall.

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

Mr. Block gave the board a synopsis of the budget for the 21.22 school year, then gave the board a primer on the ESSER II & ESSER III grants that the school anticipates receiving beginning in the summer.

INSTRUCTIONAL REPORT:

Enrollment - 155 (155); 9th - 26 (26); 10th - 46 (46); 11th - 43 (43); 12th - 40 (40)

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 March 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 __Y__ J. Perez __Abs.__ N. Marco __Abst.__ D. Wallace __Abs.__

B. Personnel

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

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

Head Boys & Girls Track Coach	Mr. Brazile	\$ 3,700
Asst. Boys & Girls Track Coach	Mr. Johnson	\$ 3,200

Line 66

Roll Call:

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

C. Instructional and Additional Reports:

C4. RESOLUTION TO HOLD IN-SCHOOL SAT TESTING FOR JUNIORS AND SELECT FRESHMAN, SOPHOMORES, AND SENIORS ON THURSDAY, APRIL 27, 2021

Motion by P. Lattibouders, Seconded by A. Franklin-Owens, on recommendation of the Lead Person to approve the in-school SAT Testing of the Junior Class, as well as select Freshman, Sophomores, and Seniors on Wednesday, April 27, 2021.

Roll Call:

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

D. FINANCIAL

D1. APPROVAL OF MONTHLY FINANCIAL REPORTS

Motion by P. Lattibouders, 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 #2**)

Board Secretary’s Report –February 28, 2021 (**Attachment #3**)

Roll Call:

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

D2. APPROVAL OF FY22 BUDGET

WHEREAS, the Board of Trustees of the Academy Charter High School (hereinafter “Board”) has been presented with the FY 22 budget; and

WHEREAS, the budget reflects allocation of expenses in accordance with school goals, 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 FY 22 budget is approved. (**Attachment #4**)

Motion ___P. Lattiboudere___

Second ___A. Franklin-Owens___

Roll Call:

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

Open Public Forum: None

Board Comments: None

Announcement

The next Board of Trustees meeting is scheduled for Thursday, May 6, 2021 at 5:30 pm

Adjourn

Motion by P. Lattiboudere, Seconded by M. Forcella, to adjourn at 6:22pmpm.

Ayes_6___ Nays___0___