

Academy Charter High School

1725 Main Street

Lake Como, New Jersey 07719

Phone (732) 681-8377

THURSDAY, SEPTEMBER 3, 2020 5:30 P.M. REGULAR MEETING MINUTES

CALL TO ORDER BY SECRETARY: 5:40pm

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

 ___P___ Shawn Heeter ___P___ David Block

Open Public Forum: Agenda Items Only

OLD BUSINESS:

NEW BUSINESS:

Mr. Heeter Update – Organization

To begin, Mr. Heeter spoke about the transportation issues that were being had in the lead up to the school year. He stated that the bus routes had been picked up by a vendor and were now just working out the logistics of the pick ups. Next, Mr. Heeter stated that approx. 30 students had opted for full-time remote instruction. He stated that through the Edgenuity platform, virtual students would still be receiving a comparable educational experience to those in the building. Finally, Mr. Heeter spoke about looking to approve a Master's Degree stipend for those teachers applicable at the next board meeting.

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

Mr. Block began by speaking about the safety measures that were put in place in the lead up to the school year. He briefly spoke about the whole building air purification system, temperature check station, as well as social distancing that will take place. Next, Mr. Block spoke about the facilities projects, such as painting and maintenance, that took place over the Summer of 2020. Finally, Mr. Block stated that the on-site audit field work has been completed for FY20.

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 July 23, 2020 (**Attachment #1**):

Motion P.Lattiboudere

Second T. Brennan

Roll Call:

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

M. Forcella Y T. Brennan Y J. Perez Abs.

B. Personnel

B1. RESOLUTION TO APPROVE CURRICULUM WRITING FOR THE SUMMER / FALL OF 2020

Motion by P. Lattiboudere, Seconded by T. Brennan, on recommendation of the Lead Person to approve Kate Gronert (SEL), Lesley Fitzgerald (SEL) & Christine Durst (Senior Project) to complete curriculum writing at a rate of \$300.00.

Roll Call:

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

M. Forcella Y T. Brennan Y J. Perez Abs.

B2. RESOLUTION TO APPROVE 4th DAY TEACHER OVERAGES FOR THE 2020-2021 SCHOOL YEAR

Motion by P. Lattiboudere, Seconded by T. Brennan, on recommendation of the Lead Person to approve 4th Day Teacher Overages for the 2020-2021 school year at a rate of \$3,500 for 1st half of the school year as follows: (*Paid from Line 43 / 11-140-100-100*)

Fall Overages

C. Kapalko

Roll Call:

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

M. Forcella Y T. Brennan Y J. Perez Abs.

B3. RESOLUTION TO APPROVE 2020-2021 TEACHER MENTOR

Motion by P. Lattiboudere, Seconded by T. Brennan, on recommendation of the Lead Person to approve the following Teacher Mentorship to be paid in the amount of \$550 from Mentee to Mentor through district payroll

<u>Mentee</u>	<u>Mentor</u>
Cherilyn Larson	Casey Kapalko

Roll Call:

P. Lattiboudere ___Y___ E. Mitchell ___Y___ A. Franklin-Owens ___Y___
M. Forcella ___Y___ T. Brennan ___Y___ J. Perez ___Abs.____

C. Instructional and Additional Reports:

C1. RESOLUTION TO APPROVE OUT OF DISTRICT STUDENT PLACEMENTS FOR THE 2020-2021 SCHOOL YEAR

Motion by P. Lattiboudere, Seconded by T. Brennan, on recommendation of the Lead Person to approve the following out of district student placements for the 2020-2021 school year

K.M.	Grade 12	CPC High Point School
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Roll Call:

P. Lattiboudere ___Y___ E. Mitchell ___Y___ A. Franklin-Owens ___Y___
M. Forcella ___Y___ T. Brennan ___Y___ J. Perez ___Abs.____

C2. RESOLUTION TO ADOPT REVISED CURRICULUM

Motion by P. Lattiboudere, Seconded by T. Brennan, on recommendation of the Lead Person to adopt the following revised curriculum for the 2020-2021 school year:

New Core Curriculum: Core English SHU, AP Computer Science

New Electives Curriculum: Strategies for Academic Success

Updated Curriculum: Senior Project, World Civilizations 2, US History 1, US History 2, Physical Education/Health, Civics and Economics, Study Skills, Math Analysis, Creative Arts, Humanities, Anatomy and Physiology

Roll Call:

P. Lattiboudere ___Y___ E. Mitchell ___Y___ A. Franklin-Owens ___Y___
M. Forcella ___Y___ T. Brennan ___Y___ J. Perez ___Abs.____

D. FINANCIAL

D1. APPROVAL OF MONTHLY FINANCIAL REPORTS

Motion by P. Lattiboudere, Seconded by T. Brennan, BE IT HEREBY RESOLVED BY THE ACADEMY CHARTER HIGH SCHOOL BOARD OF TRUSTEES, to approve the following –

Bill’s List for FY20 & 21 (**Attachment #2**)

Roll Call:

P. Lattiboudere ___Y___ E. Mitchell ___Y___ A. Franklin-Owens ___Y___
M. Forcella ___Y___ T. Brennan ___Y___ J. Perez ___Abs.____

E. POLICY

E1. APPROVAL OF FINAL READING OF POLICIES

WHEREAS, the Board of Trustees of the Academy Charter High School (hereinafter “Board”) has been presented with the following policies (**Attachment #3**):

- 1250 – Visitors
- 3510 – Operations and Maintenance
- 3541.33 – Transportation
- 5141.2 – Illness
- 5141.3 – Health Exam & Immunizations

WHEREAS, this policy is aligned with the values of Academy Charter High School and recommendations of the New Jersey School Boards Association; and

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 attached policies are approved for final reading.

Motion ___P.Lattiboudere___

Second ___T. Brennan___

Roll Call:

P. Lattiboudere ___Y___ E. Mitchell ___Y___ A. Franklin-Owens ___Y___
M. Forcella ___Y___ T. Brennan ___Y___ J. Perez ___Abs.____

Open Public Forum:

Board Comments:

Announcement

The next Board of Trustees meeting is scheduled for Thursday, October 1, 2020 at 5:30 pm

Adjourn

Motion by P. Lattiboudere, Seconded by T. Brennan, to adjourn at 6:20pm.

Ayes ___5___ Nays ___0___