

Academy Charter High School

1725 Main Street

Lake Como, New Jersey 07719

Phone (732) 681-8377

THURSDAY, JANUARY 6, 2022 REGULAR MEETING MINUTES

CALL TO ORDER BY SECRETARY: 5:38pm

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 P Jessica Perez
 P Michael Forcella P Timothy Brennan
 Abs Nicholas Marco Abs David Wallace

 P Shawn Heeter P David Block
 P Klarissa Martin

Open Public Forum: Agenda Items Only

OLD BUSINESS:

NEW BUSINESS: **Renewal Site Visit Recap**

Mr. Heeter Update – Organization

Mr. Heeter and the administration spoke to the board about the Renewal Visit made by the State Department of Education on December 14th, 2021. They mentioned that it was a Tier 1 shortened visit. They spoke about the debrief given by that state. The only concern for the state at the meeting was our ESL/ELL program. This was noted by the administration, and steps will be taken to remedy.

Ms. Klarissa Martin Update – Academic / Curriculum
-No Report

Mr. David P. Block Update – Business Office / Facilities
-No Report

INSTRUCTIONAL REPORT:

Staff Attendance Report
Student Attendance Report
Enrollment - 173 (173); 9th - 47 (47); 10th - 37 (37); 11th - 45 (45); 12th - 44 (44)
(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 December 2, 2021
(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 __Y__ J. Perez __Y__ N. Marco __Abs__ D. Wallace __Abs__

B. Personnel

B1. RESOLUTION TO APPROVE 2021-2022 EXTRA CURRICULAR ADVISORS

Motion by P. Lattiboudere, seconded by A. Franklin-Owens, on recommendation of the Lead Person to approve the following staff as advisors:

Title I Funded:

Senior Portfolio – ELA	Ms. Kapalko	\$65 per day
Senior Portfolio – ELA	Ms. Vargas	\$65 per day
Senior Portfolio – Math	Ms. Reiss	\$65 per day

Roll Call:

P. Lattiboudere __Y__ E. Mitchell __Y__ A. Franklin-Owens __Y__ M. Forcella __Y__

T. Brennan __Y__ J. Perez __Y__ N. Marco __Abs__ D. Wallace __Abs__

B2. RESOLUTION TO RETROACTIVELY APPROVE 4th BLOCK TEACHER OVERAGES FOR THE FALL SEMESTER OF THE 2021-2022 SCHOOL YEAR

Motion by P. Lattiboudere, seconded by A. Franklin-Owens, on recommendation of the Lead Person to retroactively approve 4th Day Teacher Overages for the 2021-2022 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

Samantha Bartek

Roll Call:

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

C. INSTRUCTIONAL

C1. RESOLUTION TO ALLOW THE LEAD PERSON TO ADJUST 2021-2022 SCHOOL YEAR CALENDAR AS NEEDED TO ADAPT TO INCLEMENT WEATHER

Motion by P. Lattiboudere, seconded by A. Franklin-Owens, on recommendation of the Lead Person to adjust the 2021-2022 school year calendar as needed to adapt to inclement weather.

Roll Call:

P. Lattiboudere ___Y___ E. Mitchell ___Y___ A. Franklin-Owens ___Y___ M. Forcella ___Y___
T. Brennan ___Y___ 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 FY22 (**Attachment #3**)

Board Secretary’s Report –November 30, 2021 (**Attachment #4**)

Roll Call:

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

D2. RESOLUTION TO APPROVE CONTRACT TO ENTER INTO CONTRACT WITH THE CHANGE AGENT COUNSELING SERVICES, LLC

Motion by P. Lattiboudere, seconded by A. Franklin-Owens, on recommendation of the CFO to approve and enter into contract with The Change Agent Counseling Services, LLC for outside counseling services at a daily rate of \$350 per day (3 hours per day), not to exceed \$10,000. (Funded through ESSER Funds) **(Attachment #5)**

Roll Call:

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

Add On Item:

B3. RESOLUTION TO APPROVE MR. DAVID SEIDE AS SECURITY GUARD / SUBSTITUTE TEACHER FOR THE REMAINDER OF THE 2021-2022 SCHOOL YEAR

Motion by P. Lattiboudere, seconded by A. Franklin-Owens, on recommendation of the Lead Person to approve Mr. David Seide as security guard / substitute teacher for the remainder of the 2021-2022 school year at the rate of \$40,000 per year (prorated).

Roll Call:

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

Open Public Forum:

Board Comments:

Announcement

The next Board of Trustees meeting is scheduled for Thursday, February 3, 2022 at 5:30 pm

Adjourn

Motion by P. Lattiboudere, seconded by M. Forcella, to adjourn at 5:57pmpm.

Ayes_6__ Nays_0__