

# Academy Charter High School

1725 Main Street

Lake Como, New Jersey 07719

Phone (732) 681-8377

## THURSDAY, NOVEMBER 11, 2021 REGULAR MEETING MINUTES

### CALL TO ORDER BY SECRETARY: 5:39pm

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  
                  \_\_\_Abs\_\_\_ Alyce Franklin-Owens                \_\_\_P\_\_\_ Jessica Perez  
                  \_\_\_P\_\_\_ Michael Forcella                                \_\_\_Abs\_\_\_ Timothy Brennan  
                  \_\_\_Abs\_\_\_ Nicholas Marco                                \_\_\_P\_\_\_ David Wallace

                  \_\_\_P\_\_\_ Shawn Heeter                                        \_\_\_P\_\_\_ David Block

### Open Public Forum: Agenda Items Only

OLD BUSINESS:

NEW BUSINESS:

#### Mr. Heeter Update – Organization

Mr. Heeter begins by speaking about the Senior Project Trunk or Treat that was recently held. He then spoke about the committees that were established for staff, as well as the merit system that is in place. Next, Mr. Heeter spoke about the upcoming winter sports season, as well as the Renewal Visit from the NJDOE on December 14<sup>th</sup>. Finally, Mr. Heeter announced to the board that we were recently named a NJ DOE Tier 1 Charter School for the 2018-2019 school year (Most Recent Data)

#### Ms. Martin Update – Curriculum & Instruction

-Presentation of WIDA Scores to Board (**Attachment #1**)

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

Mr. Block began by speaking about the upcoming Thanksgiving Feast that will be held the day before Thanksgiving Break. Next, Mr. Block spoke about the Trunk or Treat trip the students took to Ocean Academy Charter School in Lakewood. Finally, later in the meeting, Mr. Block gave the board members a primer on Charter School Finance.

### INSTRUCTIONAL REPORT: (**Attachment #2**)

Enrollment - 173 (173); 9<sup>th</sup> - 47 (47); 10<sup>th</sup> - 37 (37); 11<sup>th</sup> - 45 (45); 12<sup>th</sup> - 44 (44)  
Student Attendance  
Staff Attendance

**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 October 7, 2021 (**Attachment #3**):

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

*Second* \_\_M. Forcella\_\_

Roll Call:

P. Lattiboudere \_\_Y\_\_ E. Mitchell \_\_Y\_\_ A. Franklin-Owens \_Abs\_\_ M. Forcella \_\_Y\_\_

T. Brennan \_\_Abs\_\_ J. Perez \_\_Y\_\_ N. Marco \_\_Abs\_\_ D. Wallace\_\_Y\_\_

**B. FINANCIAL**

**D1. APPROVAL OF MONTHLY FINANCIAL REPORTS**

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

Bill’s List for FY22 (**Attachment #4**)

Board Secretary’s Report – September 30, 2021 (**Attachment #5**)

Roll Call:

P. Lattiboudere \_\_Y\_\_ E. Mitchell \_\_Y\_\_ A. Franklin-Owens \_Abs\_\_ M. Forcella \_\_Y\_\_

T. Brennan \_\_Abs\_\_ J. Perez \_\_Y\_\_ N. Marco \_\_Abs\_\_ D. Wallace\_\_Y\_\_

**D2. RESOLUTION TO ACCEPT AND SUBMIT FOR THE AMERICAN RESCUE PLAN GRANT**

WHEREAS, the Board of Trustees of the Academy Charter High School (hereinafter “Board”) has reviewed the Grant Application for the American Rescue Plan Grant (ARP) in the following amounts:

ARP ESSER	\$924,896
Learning Coach & Support	\$50,000
Summer Learning & Enrichment	\$40,000
Beyond the School Day	\$40,000
Mental Health Support Staffing	\$445,613
ARP Consolidated IDEA	<u>\$8,998</u>
<b>Total Award</b>	<b>\$1,509,507</b>

WHEREAS, the Board certifies that the grant shall be used for the purposes described in the grant application in compliance with the structure of the grant,

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Academy Charter High School, County of Monmouth, State of New Jersey that Academy Charter High School agrees to accept and submit for the ARP Grant Awards.

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

*Second* \_\_M. Forcella\_\_

Roll Call:

P. Lattiboudere \_\_Y\_\_ E. Mitchell \_\_Y\_\_ A. Franklin-Owens \_Abs\_\_ M. Forcella \_\_Y\_\_

T. Brennan \_\_Abs\_\_ J. Perez \_\_Y\_\_ N. Marco \_\_Abs\_\_ D. Wallace\_\_Y\_\_

**Open Public Forum:** None

**Board Comments:** None

**Announcement**

The next Board of Trustees meeting is scheduled for Thursday, December 2, 2021 at 5:30 pm

**Adjourn**

Motion by P. Lattiboudere, seconded by M. Forcella, to adjourn at 5:59pm.

Ayes\_5\_\_\_ Nays\_0\_\_\_