

# Academy Charter High School

1725 Main Street

Lake Como, New Jersey 07719

Phone (732) 681-8377

## THURSDAY, DECEMBER 2, 2021 5:30 P.M. REGULAR MEETING AGENDA

### 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  
                     Abs    Alyce Franklin-Owens                   P    Jessica Perez  
                     P    Michael Forcella                           P    Timothy Brennan  
                     Abs    Nicholas Marco                          Abs    David Wallace  
  
                     P    Shawn Heeter                                   P    David Block

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

OLD BUSINESS: None

NEW BUSINESS:

Mr. Heeter / Mr. Block Update – Organization

Mr. Heeter and Mr. Block spoke about the Thanksgiving Feast that took place the Wednesday before Thanksgiving with the help of Mr. Brennan and his wife LaTonya. They then spoke to the Board about what they have done in preparing for the State Renewal Visit on Tuesday, December 14<sup>th</sup>. Additionally, they went over some of the information with the board members to let them know what is to be expected on the visit.

### INSTRUCTIONAL REPORT:

Staff Attendance Report  
Student Attendance Report  
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)  
(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 November 11, 2021 (**Attachment #2**):

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

*Second*\_\_E. Mitchell\_\_

Roll Call:

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

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

**B. Personnel**

**B1. RESOLUTION TO APPROVE PUBLIC AGENCY COMPLIANCE OFFICER**

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

WHEREAS, the Board of Trustees recognizes the requirement to approve a Public Agency Compliance Officer; and

WHEREAS, David P. Block, Chief Financial Officer, has previously served in that capacity and ensured contract compliance and equal employment opportunity in public contracts;

BE IT RESOLVED, the Board of Trustees approves of David P. Block to serve as the Public Agency Compliance Officer.

Roll Call:

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

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

**B2. RESOLUTION TO APPROVE WINTER COACHES FOR THE 2021-2022 SCHOOL YEAR**

Motion by P. Lattiboudere, Seconded by E. Mitchell, on recommendation of the Lead Person to the following coaches for the 2021-2022 school year:

Boys Basketball Coach	Mr. Fowler	\$ 3,500
Boys Basketball Coach	Mr. Maida	\$ 4,500
Boys / Girls Basketball Coach	Mr. Tague	\$ 4,500
Girls Basketball Coach	Ms. Gould	\$ 3,500
Head Cheerleaders Coach	Ms. Hope	\$ 2,250

Line 66

Roll Call:

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

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

**C. FINANCIAL**

**C1. APPROVAL OF MONTHLY FINANCIAL REPORTS**

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

Bill’s List for FY 22 (**Attachment #3**)

Board Secretary’s Report – October 31, 2021 (**Attachment #4**)

Roll Call:

P. Lattiboudere \_\_\_Y\_\_\_ E. Mitchell \_\_\_Y\_\_\_ A. Franklin-Owens \_Abs\_\_ M. Forcella \_\_Y\_\_\_  
T. Brennan \_\_\_Y\_\_ J. Perez \_\_\_Y\_\_\_ N. Marco \_\_\_Abs\_\_\_ D. Wallace\_\_Abs\_\_\_

**C2. RESOLUTION TO APPROVE 2020-2021 ANNUAL CHARTER SCHOOL FISCAL QUESTIONNAIRE**

Motion by P. Lattiboudere, Seconded by E. Mitchell, on recommendation of the Chief Financial Officer to approve the 2021-2022 Annual Charter School Fiscal Questionnaire as attached (**Attachment #5**):

Roll Call:

P. Lattiboudere \_\_\_Y\_\_\_ E. Mitchell \_\_\_Y\_\_\_ A. Franklin-Owens \_Abs\_\_ M. Forcella \_\_Y\_\_\_  
T. Brennan \_\_\_Y\_\_ 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, January 6, 2022 at 5:30 pm

**Adjourn**

Motion by P. Lattiboudere, Seconded by E. Mitchell, to adjourn at 5:47pm.

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