

Academy Charter High School

1725 Main Street

Lake Como, New Jersey 07719

Phone (732) 681-8377

THURSDAY, FEBRUARY 3, 2022 REGULAR MEETING MINUTES

CALL TO ORDER BY SECRETARY: 5:31pm

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 ___Abs___ Everett Mitchell
 ___Abs___ Alyce Franklin-Owens ___P___ Jessica Perez
 ___P___ Michael Forcella ___P___ Timothy Brennan
 ___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: Letter from NJ Dept. of Education dated February 1, 2022 (**Attachment #1**)

Mr. Heeter Update – Organization

Mr. Heeter began by speaking about the closeout of the first semester. He touched on the recent adjustments to the lunches due to COVID. He then spoke about having 21 seniors who have to date finished up their requirements for graduation. Mr. Heeter then spoke about the enrollment currently being at 174 and that registration packets are coming in at a good rate. Finally, Mr. Heeter spoke about the minor transportation issues that we have experienced, mainly due to COVID.

Ms. Klarissa Martin - Curriculum

-Report on NJ Start Strong Results (**Attachment #2**)

Ms. Martin first presented a powerpoint on the NJ Start Strong Results. She then went on to speak about the 3 year ELL plan that is on the agenda for approval. Finally, she spoke about the NJIETA and their help in our school's differentiation and test prep.

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

Mr. Block began by talking about the FY21 Audit that was finishing up, and the realized fund balance of \$627k year end. He then spoke about the Charter School Facilities Funding that was released at approx.. \$17,000. Finally, he spoke about gearing up for the 22.23 Budget that would be released shortly after the Governor's 2022 Budget Speech.

INSTRUCTIONAL REPORT:

Enrollment - 173 (173); 9th - 47 (47); 10th - 37 (37); 11th - 45 (45); 12th - 44 (44)

RECOMMENDATIONS OF THE LEAD PERSON:

A. Personnel

A1. RESOLUTION TO APPROVE 4th BLOCK TEACHER OVERAGES FOR THE SPRING SEMESTER OF THE 2021-2022 SCHOOL YEAR

Motion by P. Lattiboudere, seconded by M. Forcella, on recommendation of the Lead Person to approve 4th Day Teacher Overages for the 2021-2022 school year at a rate of \$3,500 for 2nd half of the school year as follows: *(Paid from Line 43 / 11-140-100-100)*

<u>Fall Overages</u>			
Ms. Fitzgerald	Ms. Vargas	Mr. Larsen	Ms. Kapalko
Ms. Reiss	Ms. Mack	Mr. McGill	Ms. Duffy

Roll Call:

P. Lattiboudere ___Y___ E. Mitchell __Abs___ A. Franklin-Owens _Abs__ M. Forcella ___Y___
T. Brennan __T__ J. Perez ___Y___ N. Marco ___Y___ D. Wallace___Abs___

B. Instructional

B1. RESOLUTION TO APPROVE THE ACADEMY CHARTER HIGH SCHOOL THREE-YEAR ELL PLAN (Attachment #3)

Motion by P. Lattiboudere, seconded by M. Forcella, on recommendation of the Lead Person to approve the Academy Charter High School Three-Year ELL Plan covering 2021-2024

Roll Call:

P. Lattiboudere ___Y___ E. Mitchell __Abs___ A. Franklin-Owens _Abs__ M. Forcella ___Y___
T. Brennan __T__ J. Perez ___Y___ N. Marco ___Y___ D. Wallace___Abs___

C. FINANCIAL

C1. 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 –December 31, 2021 (**Attachment #5**)

Roll Call:

P. Lattiboudere ___Y___ E. Mitchell __Abs___ A. Franklin-Owens _Abs__ M. Forcella ___Y___
T. Brennan __T__ J. Perez ___Y___ N. Marco ___Y___ D. Wallace___Abs___

C2. RESOLUTION TO APPROVE THE APPLICATION TO WAIVE SEMI FOR THE 2022-2023 SCHOOL YEAR

WHEREAS, the Board of Trustees of the Academy Charter High School (hereinafter “Board”) has been presented by David Block, Chief Financial Officer, with a request for an application for a SEMI waiver for the 2022-2023 school year; and

WHEREAS, her investigation of the program identifies a negligent financial gain for ACHS in proportion to the work required for the application;

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 application for a waiver from the SEMI program is approved. (**Attachment #6**)

Motion P. Lattiboudere Second M. Forcella

Roll Call:

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

Open Public Forum: None

Board Comments: None

Announcement

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

Adjourn

Motion by P. Lattiboudere, seconded by M. Forcella, to adjourn at 6:01pm.
Ayes 5 Nays 0