

Academy Charter High School

1725 Main Street

Lake Como, New Jersey 07719

Phone (732) 681-8377

THURSDAY, APRIL 7, 2022 5:30 P.M. REGULAR MEETING AGENDA

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 ___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

Open Public Forum: Agenda Items Only

OLD BUSINESS:

NEW BUSINESS:

Mr. Heeter Update – Organization

Mr. Heeter began by speaking about the Woman's Symposium being held to celebrate Woman's History Month. Mr. Heeter then spoke about the upcoming Saturday School and the town-wide clean up that will be taking place that day. Finally, Mr. Heeter notified the board that the school will be holding Mid-Terms Exams next week, ahead of Spring Break.

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

Mr. Block began by mentioning that the Administrative Team is currently finishing up their third and final round of teacher observations. He then spoke about the May 20th Career Day, as well as the Professional Development being planned for September 1st. Finally, Mr. Block spoke about the 22.23 school year budget being presented to the board tonight.

INSTRUCTIONAL REPORT:

Enrollment - 169 (169); 9th - 49 (49); 10th – 37 (37); 11th – 43 (43); 12th – 40 (40)
Staff Attendance
(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 March 3, 2022 (**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 SCHOOL SOCIAL WORKER INTERN TO COMPLETE 100 HOUR INTERNSHIP WITH DISTRICT CHILD STUDY TEAM

Motion by P. Lattiboudere, seconded by A. Franklin-Owens, on recommendation of the Lead Person to approve the following school social worker intern for 100 hours during the 2021-2022 school year (**Attachment #3**):

Kaleigh Smith

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 and Additional Reports:

C1. RESOLUTION TO APPROVE UPCOMING SCHOOL JOURNEYS

Motion by P. Lattiboudere, seconded by A. Franklin-Owens, on recommendation of the Lead Person to approve the following staff professional development (**Attachment #4**):

May 4, 2022	Camp Evans	Wall, NJ
Mr. Shields & TBD	US History II	Trip Cost: Approx. \$400 / Bus Cost: \$210

May 5, 2022	Battle of Monmouth Site	Freehold, NJ
Mr. Shields & TBD	US History I	Trip Cost: Approx. \$200 / Bus Cost: \$280

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 #5**)

Board Secretary’s Report –February 28, 2022 (**Attachment #6**)

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. APPROVAL OF FY23 BUDGET

WHEREAS, the Board of Trustees of the Academy Charter High School (hereinafter “Board”) has been presented with the FY 23 budget; and

WHEREAS, the budget reflects allocation of expenses in accordance with school goals, Department of Education recommendations, code, statute and approved charter as best as possible under current funding;

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 FY 23 budget is approved. (**Attachment #7**)

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.___

Open Public Forum:

Board Comments:

***School Ethics Commission Forms* - Due April 30th**

Announcement

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

Adjourn

Motion by P. Lattiboudere, seconded by A. Franklin-Owens, to adjourn at 5:58pm.

Ayes_6___ Nays_0___