

Academy Charter High School

1725 Main Street

Lake Como, New Jersey 07719

Phone (732) 681-8377

THURSDAY, NOVEMBER 3, 2022 5:30 P.M. REGULAR MEETING AGENDA

CALL TO ORDER BY SECRETARY:

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
 ___P___ Nicholas Marco ___abs___ David Wallace

 ___P___ Shawn Heeter ___P___ David Block
 ___abs___ Klarissa Martin

Open Public Forum: Agenda Items Only

OLD BUSINESS:

NEW BUSINESS:

Mr. Heeter Update – Organization

Mr. Heeter spoke about the happenings around the school during the month of October. He notified the board that in-house PSATs & SATs were held. He also mentioned that we were approaching the mid-term

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

Mr. Block spoke about the work that was recently done by out part-time maintenance worker. He then commented on the progress of the first round of observations. Finally, he spoke to the board about the upcoming completion of the audit, as well as the Thanksgiving Feast that the school will once again be holding.

INSTRUCTIONAL REPORT (**Attachment #1**)

22.23 Enrollment - 187 (187); 9th - 47 (47); 10th - 53 (53); 11th - 42 (42); 12th - 45 (45)

22.23 Staff Attendance

21.22 HIB Self-Assessment Grade

HIB Report – 0 reported, 0 investigated, 0 confirmed

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 6, 2022 (**Attachment #2**):

Motion __P. Lattiboudere__

*Second*__M. Forcella__

Roll Call:

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

T. Brennan __Y__ J. Perez __Y__ N. Marco __Y__ D. Wallace__abs__

B. Personnel

B1. RESOLUTION TO APPROVE AFTERSCHOOL ELL PROGRAM TEACHER

Motion by P. Lattiboudere, seconded by M. Forcella, on recommendation of the Lead Person to approve the following teacher for the Afterschool ELL program at a rate of \$60 per hour.

C. Larsen

Roll Call:

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

T. Brennan __Y__ J. Perez __Y__ N. Marco __Y__ D. Wallace__abs__

C. Instructional and Additional Reports:

C1. RESOLUTION TO APPROVE THE 2021-2022 HIB SELF-ASSESSMENT

Motion by P. Lattiboudere, seconded by M. Forcella, on recommendation of the Lead Person to approve the 2021-2022 school year HIB Self-Assessment (**Attachment #3**):

Roll Call:

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

T. Brennan __Y__ J. Perez __Y__ N. Marco __Y__ D. Wallace__abs__

D. 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 FY23 (**Attachment #3**)

Roll Call:

P. Lattiboudere ___Y___ E. Mitchell ___Y___ A. Franklin-Owens __abs___ M. Forcella ___Y___

T. Brennan __Y___ J. Perez ___Y___ N. Marco __Y___ D. Wallace__abs___

Open Public Forum:

Board Comments: Presentation of Board Self-Evaluation at December 1, 2022 BOT Meeting

Announcement

The next Board of Trustees meeting is scheduled for Thursday, December 1, 2022 at 5:30 pm

Adjourn

Motion by M. Forcella, seconded by P. Lattiboudere, to adjourn at 5:54pm.

Ayes_6___ Nays__0___