

Academy Charter High School

1725 Main Street

Lake Como, New Jersey 07719

Phone (732) 681-8377

THURSDAY, DECEMBER 1, 2022 5:30 P.M. REGULAR MEETING MINUTES

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 ___Abs___ 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:

NEW BUSINESS:

Mr. Heeter Update – Organization

Mr. Heeter began by talking about the Thanksgiving Event that many board member were able to attend. He mentioned that the event was a success. Mr. Heeter then spoke about the upcoming spirit week and what that entails. Finally, he spoke about a student who had recently been put on home instruction and how that works with staff members and the virtual component.

Ms. Martin Update – Curriculum & Instruction

Ms. Martin spoke about recent testing data that the school obtained making mention of different strategies that are being implemented to increase scores throughout the school.

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

Mr. Block began by speaking about the change in the FY22 Audit Dates, as well as informing the Board that the audit is approaching its completion.

INSTRUCTIONAL REPORT:

22.23 Enrollment - 183 (183); 9th - 46 (46); 10th - 51 (51); 11th - 41 (41); 12th - 45 (45)

22.23 Staff Attendance

HIB Report – 0 reported, 0 investigated, 0 confirmed

(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 3, 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 Abs J. Perez Y N. Marco Y D. Wallace Abs

B. Personnel

B1. RESOLUTION TO APPROVE EXTRA CURRICULAR STIPENDS FOR THE 2022-2023 SCHOOL YEAR

Motion by P. Lattiboudere, seconded by M. Forcella, on recommendation of the Lead Person to the following extra curricular stipends for the 2022-2023 school year:

Boys Basketball Coach	Mr. Fowler	\$ 3,700
Boys Basketball Coach	Mr. Maida	\$ 4,700
Boys Basketball Coach	Mr. Ekekeugbor	\$ 2,200
Boys / Girls Basketball Coach	Mr. Tague	\$ 4,000
Girls Basketball Coach	Ms. Gould	\$ 3,700
Head Cheerleaders Coach	Ms. Hope	\$ 2,450
Basketball Security	Mr. Seide	\$ 50 per game
Basketball Trainer	Ms. Kaufmann	\$ 50 per game
Basketball Scorer’s Table	Ms. Wood	\$ 50 per game
Home Instruction	Ms. Cornish	\$ 60 per hour
Home Instruction	Ms. Gould	\$ 60 per hour
Home Instruction	Mr. McGill	\$ 60 per hour

Roll Call:

P. Lattiboudere Y E. Mitchell Y A. Franklin-Owens Abs M. Forcella Y

T. Brennan Abs J. Perez Y N. Marco Y D. Wallace Abs

C3. RESOLUTION TO APPROVE AUDITING CHANGE ORDER FOR FY22 FISCAL AUDIT

Motion by P. Lattiboudere, seconded by M. Forcella, on recommendation of the Chief Financial Officer to approve the change order for the FY22 Fiscal Audit with Jump, Perry, & Company in the amount of \$5,000 for extra reporting due to meeting the Federal Grant Expenditure threshold of \$750,000.

Roll Call:

P. Lattiboudere ___Y___ E. Mitchell ___Y___ A. Franklin-Owens __Abs__ M. Forcella __Y___
T. Brennan __Abs__ 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, January 5, 2023 at 5:30 pm

Adjourn

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

Ayes_5___ Nays__0___