

Academy Charter High School

1725 Main Street

Lake Como, New Jersey 07719

Phone (732) 681-8377

THURSDAY, MARCH 2, 2023 5:30 P.M. REGULAR MEETING MINTUES

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 Abs Everett Mitchell
 Abs Alyce Franklin-Owens P Jessica Perez
 P Michael Forcella P Timothy Brennan
 Abs Nicholas Marco

 P Shawn Heeter P David Block

Open Public Forum: Agenda Items Only

OLD BUSINESS:

NEW BUSINESS:

Mr. Heeter Update – Organization

Mr. Heeter began speaking about the front office staff working on registration for the 23.24 school year. He then spoke about the activities that happened around the school for Black History Month, including the Male Minority Initiative we took part in at Monmouth University. Mr. Heeter finished up by talking about students taking part currently in credit completion for the Fall Semester, as well as the 23.24 School Calendar that is on the agenda for approval.

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

Mr. Block began by presenting the 22.23 Mid-Year Revision Budget to the board, which is on the agenda for approval. He then spoke about the administrative team finishing up the 2nd round of observations. Finally, he spoke about the upcoming events; Seniors to the Molly Pitcher Inn on April 24th, Career Day on May 5th, and the Foreign Language Trip to Spain and Morocco over Spring Break.

INSTRUCTIONAL REPORT:

Enrollment - 181 (181); 9th - 47 (47); 10th - 49 (49); 11th - 41 (41); 12th - 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 February 2, 2023 (**Attachment #2**):

Motion ___M. Forcella___

Second ___P. Lattiboudere___

Roll Call:

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

T. Brennan ___Y___ J. Perez ___Y___ N. Marco ___Abs___

B. Personnel

B1. RESOLUTION TO APPROVE SPRING COACHES FOR THE 2022-2023 SCHOOL YEAR

Motion by M. Forcella, Seconded by P. Lattiboudere, on recommendation of the Lead Person to the following coaches for the 2022-2023 school year:

Head Boys & Girls Track Coach

Mr. Johnson

\$ 3,900

Line 66

Roll Call:

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

T. Brennan ___Y___ J. Perez ___Y___ N. Marco ___Abs___

C. Instructional and Additional Reports:

C1. RESOLUTION TO APPROVE UPCOMING STAFF PROFESSION DEVELOPMENT

Motion by M. Forcella, Seconded by P. Lattiboudere, on recommendation of the Lead Person to approve the following staff professional development:

- **Lesley Fitzgerald** – March 13, 2023 – CEC Conference - \$160
- **Cherilyn Larsen** – March 17, 2023 - FLENJ Conference - \$280
- **Jeff McGill** – March 17, 2023 - AMTNJ Conference - \$209
- **Alex Johnson** – March 22, 2023 – Journalism in the Vietnam Era - \$35
- **Tom Shields** – March 22, 2023 – Journalism in the Vietnam Era - \$35
- **Samantha Bartek** – March 24, 2023 – Good Ideas Conference – MCSCA – Free
- **J’haad Fowler** – March 24, 2023 – Good Ideas Conference – MCSCA - Free

Roll Call:

P. Lattiboudere ___Y___ E. Mitchell __Abs___ A. Franklin-Owens __Abs__ M. Forcella __Y___

T. Brennan __Y___ J. Perez ___Y___ N. Marco ___Abs___

C2. RESOLUTION TO APPROVE UPCOMING SCHOOL JOURNEYS

Motion by M. Forcella, Seconded by P. Lattiboudere, on recommendation of the Lead Person to approve the following school journeys (**Attachment #3**):

April 24, 2023
TBD

Molly Pitcher Inn “Fine Dining Experience”
Senior Class (44 Students)

Red Bank, NJ
Bus Cost \$640 / Free Event

Roll Call:

P. Lattiboudere ___Y___ E. Mitchell __Abs___ A. Franklin-Owens __Abs__ M. Forcella __Y___

T. Brennan __Y___ J. Perez ___Y___ N. Marco ___Abs___

C3. RESOLUTION TO APPROVE THE 2023-2024 ACADEMY CHARTER HIGH SCHOOL CALENDAR

WHEREAS, the Board of Trustees of the Academy Charter High School (hereinafter “Board”) has been presented the School Calendar for the 2023 - 2024 school year; and

WHEREAS, the Board has reviewed the calendar and found that it fulfills the obligations imposed by statute, code and the approved charter.

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 2023 – 2024 School Calendar is approved as attached. (**Attachment #4**)

Motion ___M. Forcella___

Second ___P. Lattiboudere___

Roll Call:

P. Lattiboudere ___Y___ E. Mitchell __Abs___ A. Franklin-Owens __Abs__ M. Forcella __Y___

T. Brennan __Y___ J. Perez ___Y___ N. Marco ___Abs___

D. FINANCIAL

D1. APPROVAL OF MONTHLY FINANCIAL REPORTS

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

Bill’s List for FY23 (**Attachment #5**)

Board Secretary’s Report –January 31, 2023 (**Attachment #6**)

Roll Call:

P. Lattiboudere ___Y___ E. Mitchell __Abs___ A. Franklin-Owens __Abs__ M. Forcella __Y___

T. Brennan __Y___ J. Perez ___Y___ N. Marco ___Abs___

D2. APPROVAL OF SUBMISSION OF THE FY23 SCHOOL CLIMATE CHANGE PILOT GRANT

Motion by M. Forcella, Seconded by P. Lattiboudere, on recommendation of the Chief Financial Officer to approve the submission of the NJDOE FY23 School Climate Change Pilot Grant in the amount of \$6,600.

Roll Call:

P. Lattiboudere ___Y___ E. Mitchell ___Abs___ A. Franklin-Owens ___Abs___ M. Forcella ___Y___
T. Brennan ___Y___ J. Perez ___Y___ N. Marco ___Abs___

D3. APPROVAL OF REVISED FISCAL YEAR 2023 BUDGET

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

WHEREAS, the budget reflects current enrollment data, federal grant allocations and expenditure figures; and

WHEREAS, the budget reflects allocation of expenses in accordance with 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 revised FY 23 budget is approved. (**Attachment #7**)

Motion ___M. Forcella___

Second ___P. Lattiboudere___

Roll Call:

P. Lattiboudere ___Y___ E. Mitchell ___Abs___ A. Franklin-Owens ___Abs___ M. Forcella ___Y___
T. Brennan ___Y___ J. Perez ___Y___ N. Marco ___Abs___

Open Public Forum: None

Board Comments: None

Announcement

The next Board of Trustees meeting is scheduled for Thursday, April 6, 2023 at 5:30 pm

Adjourn

Motion by P. Lattiboudere, Seconded by M. Forcella, to adjourn at 5:52pm.

Ayes_4___ Nays__0_