

# Academy Charter High School

1725 Main Street

Lake Como, New Jersey 07719

Phone (732) 681-8377

## THURSDAY, APRIL 6, 2023 5:30 P.M. REGULAR MEETING MINUTES

### CALL TO ORDER BY SECRETARY: 5:33pm

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 by talking about the Mid-Term Exams that have led us into Spring Break. Mr. Heeter then mentioned the April 1<sup>st</sup> Saturday School Session that received good attendance. Finally, Mr. Heeter spoke about the goings on over Spring Break including; the Spanish and Arabic trip to Spain and Morocco, as well as the Window Replacement being funded by the Friends of Academy Charter High School.

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

Mr. Block began by speaking about the student enrollment that has been holding steady at 178 students. Mr. Block then spoke about the FY22 Fiscal Audit in which the school received n findings for the eighth consecutive year. Finally, Mr. Block walked the board through the Preliminary 23.24 School Year Budget, which is on the agenda for approval.

### INSTRUCTIONAL REPORT:

Enrollment - 178 (178); 9<sup>th</sup> - 45 (45); 10<sup>th</sup> - 47 (47); 11<sup>th</sup> - 42 (42); 12<sup>th</sup> - 44 (44)  
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 2, 2023 (**Attachment #2**):

Motion P. Lattiboudere

Second M. Forcella

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

Asst. Boys & Girls Track Coach

Ms. Gould

\$ 2,700

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

B2. RESOLUTION TO APPROVE TEACHERS TO SERVE AS HOME INSTRUCTION TEACHER FOR THE 2022-2023 SCHOOL YEAR

Motion by P. Lattiboudere, Seconded by M. Forcella, on recommendation of the Lead Person, to approve the following teachers to serve as home instruction teachers for the 2022-2023 school year at a rate of \$60 per hour:

Mrs. Duffy  
Mr. Maida

Mrs. Fitzgerald  
Mr. Shields

Ms. Mack  
Mrs. Wesley

Roll Call:

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



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 22 Comprehensive Annual Financial Report and Corrective Action Plan is approved. (**Separate Attachments**)

*Motion* \_\_P. Lattiboudere\_\_

*Second*\_\_M. Forcella\_\_

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 FY24 BUDGET

WHEREAS, the Board of Trustees of the Academy Charter High School (hereinafter “Board”) has been presented with the FY 24 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 24 budget is approved. (**Attachment #7**)

*Motion* \_\_P. Lattiboudere\_\_

*Second*\_\_M. Forcella\_\_

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:**

### **Board Comments:**

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

### **Announcement**

The next Board of Trustees meeting is scheduled for Thursday, May 4, 2023 at 5:30 pm

### **Adjourn**

Motion by M. Forcella, seconded by P. Lattiboudere, to adjourn at 5:57pm.

Ayes\_4\_\_ Nays\_0\_\_