1725 Main StreetLake Como, New Jersey 07719Phone (732) 681-8377THURSDAY, APRIL 6, 20235:30 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	PPerry Lattiboudere	_Abs Everett Mitchell
	_Abs Alyce Franklin-Owens	P Jessica Perez
	PMichael 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 1st 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^{th} - 45 (45); 10^{th} - 47 (47); 11^{th} - 42 (42); 12^{th} - 44 (44) Staff Attendance (Attachment #1)

RECOMMENDATIONS OF THE LEAD PERSON:

<u>A. Approval of Minutes</u>

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	Mrs. Fitzgerald	Ms. Mack
Mr. Maida	Mr. Shields	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____

C. Instructional and Additional Reports:

C1. RESOLUTION TO APPROVE UPCOMING SCHOOL JOURNEYS

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

 April 3, 2023
 Georgian Court University
 Lakewood, NJ

 Mr. Fowler & Ms. Bartek
 10 – 10th & 11th Grade Students
 Trip Cost: Free / Bus Cost: School Van

 May 4, 2023
 Wonderspaces Museum & Round 1
 Philadelphia, PA

 Ms. Johnston, Ms. Duffy, & TBD (2)
 Humanities & Alg I
 Trip Cost: Approx. \$1598 / Bus Cost: \$2124

 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 THE 2022-2023 SPRING SPORTS SCHEDULE

Motion by P. Lattiboudere, Seconded by M. Forcella, on recommendation of the Lead Person to approve the Spring Sports Schedule for the 2022-2023 school year. (Attachment #4)

 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 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 #5)

Board Secretary's Report – February 28, 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 THE ACADEMY CHARTER HIGH SCHOOL 2021-2022 ANNUAL FISCAL AUDIT

WHEREAS, the Board of Trustees has been presented the Comprehensive Annual Financial Report for the Fiscal year ending June 30, 2022 prepared by Jump, Perry and Company, L.L.P. for Academy Charter High School; and

WHEREAS, a corrective action plan addressing the recommendations of the audit is developed;

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

<u>Adjourn</u>

Motion by M. Forcella, seconded by P. Lattiboudere, to adjourn at 5:57pm. Ayes_4___ Nays_0___