

Academy Charter High School

1725 Main Street

Lake Como, New Jersey 07719

Phone (732) 681-8377

THURSDAY, SEPTEMBER 7, 2023 5:30 P.M. REGULAR MEETING MINUTES

CALL TO ORDER BY SECRETARY: 5:30pm

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
 ___P___ Alyce Franklin-Owens ___Abs___ Jessica Perez
 ___P___ Michael Forcella ___P___ Timothy Brennan
 ___P___ 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 stating to the board that the school year was off to a good start. Mr. Heeter then informed the board that we currently had an enrollment of 175 students. Mr. Heeter then spoke about the Asbury Park School District conducting a residency check of those students who attend ACHS. He noted that the front office was working diligently with the parents of students to get this task completed. Finally, Mr. Heeter noted that there were little issue with the busses to start that year, and that students are in good spirits.

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

INSTRUCTIONAL REPORT (**Attachment #1**)

23.24 Enrollment - 175 (175); 9th - 42 (42); 10th - 48 (48); 11th - 44 (44); 12th - 41 (41)

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 August 3, 2023 (**Attachment #2**):

Motion ___P. Lattiboudere___

Second ___A. Franklin-Owens___

Roll Call:

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

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

B. Personnel:

B1. RESOLUTION TO ACCEPT STAFF RESIGNATION

Motion by P. Lattiboudere, Seconded by A. Franklin-Owens, on recommendation of the Lead Person accept the resignation of Director of Special Services, Ms. L. Lorissa Voorhees, effective immediately.

Roll Call:

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

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

B2. RESOLUTION TO APPROVE SUPERVISOR OF SPECIAL SERVICES

Motion by P. Lattiboudere, Seconded by A. Franklin-Owens, on recommendation of the Lead Person to approve Mr. Matthew Matsutani as Supervisor of Special Services / School Social Worker, effective immediately, at a rate of \$91,000.

Roll Call:

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

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

B3. RESOLUTION TO APPROVE SOCIAL STUDIES TEACHER FOR 1ST HALF OF 2023-2024 SCHOOL YEAR

Motion by P. Lattiboudere, Seconded by A. Franklin-Owens, on recommendation of the Lead Person to approve Mr. Sean Tague as Social Studies Teacher for the 1st half of the 2023-2024 school year at the stipend rate of \$7,500 (employee has a current annual salary of \$37,000 as permanent substitute teacher / Classroom Aide).

Roll Call:

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

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

B4. RESOLUTION TO APPROVE PERMANENT SUBSTITUTE TEACHER FOR THE 2023-2024 SCHOOL YEAR

Motion by P. Lattiboudere, Seconded by A. Franklin-Owens, on recommendation of the Lead Person to approve Mr. Chimaechi Ekekeugbor as Permanent Substitute Teacher / Classroom Aide for the 2023-2024 school year at a rate of \$30,000.

Roll Call:

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

B5. RESOLUTION TO APPROVE THE 2023-2024 THREAT ASSESSMENT TEAM

Motion by P. Lattiboudere, Seconded by A. Franklin-Owens, on recommendation of the Lead Person to approve the establishment of the 2023-2024 Threat Assessment Team with the following members:

Shawn Heeter David Block Matt Matsutani AnnaMaria Reiss

Roll Call:

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

C. FINANCIAL

C1. APPROVAL OF MONTHLY FINANCIAL REPORTS

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

Bill’s List for FY24 (**Attachment #3**)

Roll Call:

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

Open Public Forum:

Board Comments:

Announcement

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

Adjourn

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

Ayes_5___ Nays___0___