

Academy Charter High School

1725 Main Street

Lake Como, New Jersey 07719

Phone (732) 681-8377

THURSDAY, FEBRUARY 1, 2024 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 P Yadira Sarmiento
 P Alyce Franklin-Owens Abs 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 informing the Board of Trustees that the 2024 Graduation Ceremony will be held on June 13th. He next spoke about the days turned to ½ days during the semester. Finally, he spoke to the state of the senior class, noting that 34 of the 37 students are in food enough shape with their credits to leave early.

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

Mr. Block began by giving an overview of the 2023-2024 Mid-Year Budget Revision that is on the agenda for board approval. Next, Mr. Block spoke about the January 13th YMCA of Greater Monmouth County Martin Luther King Jr. Breakfast that eight of the seniors attended along with himself and Dr. Alston. Mr. Block ended by thanking Board Member Timothy Brennan and his wife, Ms. Latonya Brennan, for sponsoring the school's participation in the event.

INSTRUCTIONAL REPORT:

Enrollment - 176 (176); 9th - 46 (46); 10th - 47 (47); 11th - 46 (46); 12th - 37 (37)
Staff Attendance Report
(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 December 7, 2023 (**Attachment #2**):

Motion P. Lattiboudere

Second A. Franklin-Owens

Roll Call:

P. Lattiboudere Y Y. Sarmiento Y A. Franklin-Owens Y M. Forcella Y

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

B. Personnel

B1. RESOLUTION TO APPROVE 4th BLOCK TEACHER OVERAGES FOR THE SPRING SEMESTER OF THE 2023-2024 SCHOOL YEAR

Motion by P. Lattiboudere, Seconded by A. Franklin-Owens, on recommendation of the Lead Person to approve 4th Block Teacher Overages for the 2023-2024 school year at a rate of \$3,500 for 2nd half of the school year as follows:

Spring Overages

Ms. Dombrowski	Ms. Vargas	Ms. Reiss	Mr. McGill	Mr. Shields
Ms. Larsen		Mr. Gibson	Ms. Duffy	

Roll Call:

P. Lattiboudere Y Y. Sarmiento Y A. Franklin-Owens Y M. Forcella Y

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

B2. RESOLUTION TO APPROVE EXTRA CURRICULAR STIPENDS FOR THE 2023-2024 SCHOOL YEAR

Motion by P. Lattiboudere, Seconded by A. Franklin-Owens, on recommendation of the Lead Person to the following extra curricular stipends for the 2023-2024 school year:

Girls Basketball Asst. Coach (1 st half of season)	Mr. Ekekeugbor	\$ 1,400
Girls Basketball Asst. Coach (2 nd half of season)	Ms. Alston	\$ 1,400

Roll Call:

P. Lattiboudere Y Y. Sarmiento Y A. Franklin-Owens Y M. Forcella Y

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

C. Instructional & Additional Reports

B1. RESOLUTION TO ACCEPT THE UNIFORM STATE MEMORANDUM OF AGREEMENT BETWEEN LAW ENFORCEMENT OFFICIALS AND ACADEMY CHARTER HIGH SCHOOL

Motion by P. Lattiboudere, Seconded by A. Franklin-Owens, on recommendation of the Lead Person to accept the Uniform State Memorandum of Agreement between the Law Enforcement Officials and Academy Charter High School as approved by the Executive County Superintendent of Schools and the County Prosecutor for the 2023-2024 school year.

Roll Call:

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

D. Financial

D1. 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**)

Board Secretary’s Report –November 30, 2023 (**Attachment #4**)

Roll Call:

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

D2. APPROVAL OF REVISED FISCAL YEAR 2024 BUDGET

WHEREAS, the Board of Trustees of the Academy Charter High School (hereinafter “Board”) has been presented with the revised FY 24 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 24 budget is approved. (**Attachment #5**)

Motion ___P. Lattiboudere___

Second ___A. Franklin-Owens___

Roll Call:

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

Open Public Forum: None

Board Comments: None

Announcement

The next Board of Trustees meeting is scheduled for Thursday, March 7, 2024 at 5:30 pm

Adjourn

Motion by P. Lattiboudere, Seconded by A. Franklin-Owens, to adjourn at 5:46pm.

Ayes__5__ Nays__0__