

Academy Charter High School

1725 Main Street

Lake Como, New Jersey 07719

Phone (732) 681-8377

THURSDAY, MARCH 7, 2024 5:30 P.M. REGULAR MEETING MINUTES

CALL TO ORDER BY SECRETARY: 5:31pm

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 ___Abs___ 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 snow days that we had during the month of February, as well as the Black History Month events that the school took part in. He then touched on the Women’s History Month events that the school has planned for March. Next, Mr. Heeter talked about the statuses of the Seniors in regards to graduation. Mr. Heeter then spoke about the upcoming testing schedule, as well as the enrichment activities, such as the Maker’s Space, that the school will be participating in as we move toward the end of the school year.

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

Mr. Block began by speaking about the new Social Studies teacher that the school is hiring, with a start date toward the beginning of May. He then spoke to the Board of Trustees about the agenda items being presented, specifically, the 23.24 Mid-Year Budget Revision.

INSTRUCTIONAL REPORT:

Enrollment - 177 (177); 9th - 47 (47); 10th – 47 (47); 11th – 46 (46); 12th – 37 (37)
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 February 1, 2024 (**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 Abs J. Perez Abs N. Marco Abs

B. Personnel

B1. RESOLUTION TO ACCEPT THE HIRING OF CHRISTOPHER CORDIANO, PERMANENT SUBSTITUTE TEACHER

Motion by P. Lattiboudere, Seconded by A. Franklin-Owens, on recommendation of the Lead Person to approve the appointment of Christopher Cordiano, permanent substitute teacher, effective upon the release of their current contract, at a rate of \$40,000 (prorated). (**Attachment #3**)

Roll Call:

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

B2. RESOLUTION TO APPROVE SPRING COACHES FOR THE 2023-2024 SCHOOL YEAR

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

Head Boys & Girls Track Coach	Ms. Alston	\$ 3,500
<i>Asst. Boys & Girls Track Coach</i>	<i>Mr. Block</i>	<i>\$ 2,000</i>
Line 66		

Roll Call:

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

B3. RESOLUTION TO APPROVE CASEY KAPALKO AS NON-DEPARTMENT OF EDUCATION COMPETITIVE GRANT COORDINATOR

Motion by P. Lattiboudere, Seconded by A. Franklin-Owens, on recommendation of the Lead Person to approve Casey Kapalko as Non-Department of Education Competitive Grant Coordinator for the compensation of 10% of grant award upon receipt of grant funds.

Roll Call:

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

C. Instructional and Additional Reports:

C1. RESOLUTION TO APPROVE UPCOMING SCHOOL JOURNEYS

Motion by P. Lattiboudere, Seconded by A. Franklin-Owens, on recommendation of the Lead Person to approve the following school journeys (**Attachment #4**):

April 22, 2024 Allaire Village- Allaire State Park Wall, NJ
Mr. Shields / TBD US History I Students (40 Students) Bus Cost TBD / Event - \$440

March 13, 2024 The Lion King on Broadway New York, NY
Ms. Alston 10 students participating in Interfaith Neighbors No Cost

April 9, 2024 Rowan University Glassboro, NJ
Ms. Alston & Ms. Marmolejo 45 Juniors for College Tour Bus Cost TBD / Event - Free

Roll Call:

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

C2. RESOLUTION TO APPROVE THE 2024-2025 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 2024 - 2025 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 2024 – 2025 School Calendar is approved as attached. (**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 ___Abs___ J. Perez ___Abs___ N. Marco ___Abs___

C3. RESOLUTION TO ADJUST THE 2023-2024 SCHOOL CALENDAR

Motion by P. Lattiboudere, Seconded by A. Franklin-Owens, on recommendation of the Lead Person to approve adjustments to the 2023-2024 School Calendar to reflect half days on March 14th & March 15th, to be only attended by Junior Students (testing will take place on those days).

Roll Call:

P. Lattiboudere ___Y___ Y. Sarmiento ___Y___ A. Franklin-Owens ___Y___ M. Forcella ___Y___
T. Brennan ___Abs___ 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 #6**)

Board Secretary’s Report –January 31, 2024 (**Attachment #7**)

Roll Call:

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

D2. RESOLUTION TO APPROVE THE APPLICATION TO WAIVE SEMI FOR THE 2024-2025 SCHOOL YEAR

WHEREAS, the Board of Trustees of the Academy Charter High School (hereinafter “Board”) has been presented by David Block, Chief Financial Officer, with a request for an application for a SEMI waiver for the 2024-2025 school year; and

WHEREAS, his investigation of the program identifies a negligent financial gain for ACHS in proportion to the work required for the application;

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 application for a waiver from the SEMI program is approved. (**Attachment #8**)

Motion ___P. Lattiboudere___

*Second*___A. Franklin-Owens___

Roll Call:

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

Open Public Forum:

Board Comments:

Announcement

The next Board of Trustees meeting is scheduled for Thursday, April 11, 2024 at 5:30 pm

Adjourn

Motion by P. Lattiboudere, seconded by M. Forcella, to adjourn at 6:03pm.

Ayes__4___ Nays__0___