

Academy Charter High School

1725 Main Street

Lake Como, New Jersey 07719

Phone (732) 681-8377

THURSDAY, APRIL 11, 2024 5:30 P.M. REGULAR MEETING MINUTES

CALL TO ORDER BY SECRETARY: 5:36pm

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

 ___P___ Klarissa Martin

Open Public Forum: Agenda Items Only

OLD BUSINESS:

NEW BUSINESS:

Mr. Heeter Update – Organization

Mr. Heeter began by talking about the success ACHS experienced in administering the NJGPA Test. He then spoke about the student trip to tour Rowan University, as well as the SAT Prep courses that the school will be offering after-school as we ramp up to the SAT Testing on April 24th. Finally, Mr. Heeter spoke about some of the event dates as well move into the end of the year.

Ms. Klarissa Martin – Educational Report

Ms. Martin spoke about the 11th grade and 9th grade testing that has taken place or is coming up. Ms. Martin then spoke about where the administrative team is with the 3rd round of teacher observations.

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

Mr. Block began by talking about the successful beginning to the Boys & Girls Track & Field Season. He stated that the team currently consists of 21 members. Next, Mr. Block spoke about the different items being presented to the board for approval. Finally, Mr. Block spoke at greater length about the 24.25 School Year budget that is being presented for approval.

INSTRUCTIONAL REPORT:

Enrollment - 176 (176); 9th - 47 (47); 10th - 46 (46); 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 March 7, 2024
(Attachment #2):

Motion ___P. Lattiboudere___

Second ___M. Forcella___

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. Instructional and Additional Reports:

B1. 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):

May 8, 2024 Richard Rodgers Theatre New York, NY
Shields / 5 TBD Alexander Hamilton (60 Students) Bus Cost \$1,964 / Tickets \$660 approx.

May 15, 2024 Brookdale Community College Lincroft, NJ
Dr. Fowler 15 Students Enrolling in Courses Trip Cost: Free / Bus Cost: \$300

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 ADJUST THE 2023-2024 SCHOOL CALENDAR

Motion by P. Lattiboudere, Seconded by M. Forcella, on recommendation of the Lead Person to approve adjustments to the 2023-2024 School Calendar to reflect a half day on Friday, May 3rd, 2024 for Career Day.

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. FINANCIAL

C1. 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 FY24 (**Attachment #4**)

Board Secretary’s Report –February 29, 2024 (**Attachment #5**)

Roll Call:

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

C2. APPROVAL OF FY25 BUDGET

WHEREAS, the Board of Trustees of the Academy Charter High School (hereinafter “Board”) has been presented with the FY 25 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 25 budget is approved. (**Attachment #6**)

Motion ___P. Lattiboudere_____

*Second*___M. Forcella_____

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:

Board Comments:

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

Announcement

The next Board of Trustees meeting is scheduled for Thursday, May 2, 2024 at 5:30 pm

Adjourn

Motion by P. Lattiboudere, Seconded by M. Forcella, to adjourn at 6:07pm.

Ayes___5___ Nays___0___