

Academy Charter High School

1725 Main Street

Lake Como, New Jersey 07719

Phone (732) 681-8377

THURSDAY, JANUARY 9, 2025 5:30 P.M. REGULAR MEETING MINUTES

CALL TO ORDER BY SECRETARY: 5:37pm

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 Kerri Darling Abs Timothy Brennan
 P Michael Forcella

 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 recent roof project that was completed by Friends of Academy Charter High School. He stated that the entire main building roof was replaced prior to the holiday break. Next, Mr. Heeter spoke about the various events we have held at the school over the past two months including the Thanksgiving Feast, Spirit Week, and Merit Trips. Next, Mr. Heeter highlighted the ACHS Elves who were able to gather enough donations to give all students \$25 gift cards heading into the holidays. Finally, Mr. Heeter spoke about the upcoming change in semester, as well as Exam Week, the last week of January.

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

Mr. Block began by speaking about the success of the Thanksgiving Celebration that took place the Wednesday before Thanksgiving. He thanked Mr. and Mrs. Brennan for their continued support with the event. Mr. Block then highlighted that the Brennans have purchased two tables at the Greater Monmouth YMCA MLK Day Breakfast for the students of ACHS. Finally, Mr. Block spoke about the recent completion of the FY24 Audit, as well as the Mid-Year Budget Revision that will be presented at the February Board of Trustees Meeting.

INSTRUCTIONAL REPORT:

Enrollment - 172 (172); 9th - 37 (37); 10th - 47 (47); 11th - 40 (40); 12th - 48 (48)
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 November 14, 2024
(Attachment #2):

Motion P. Lattiboudere

Second M. Forcella

Roll Call:

P. Lattiboudere Y Y. Sarmiento Y K. Darling Y M. Forcella Y T. Brennan Abs

B. Personnel

B1. RESOLUTION TO APPROVE 4th BLOCK TEACHER OVERAGES FOR THE SPRING SEMESTER OF THE 2024-2025 SCHOOL YEAR

Motion by P. Lattiboudere, Seconded by M. Forcella, on recommendation of the Lead Person to approve 4th Block Teacher Overages for the 2024-2025 school year at a rate of \$3,500 for 2nd half of the school year as follows:

<u>Spring Overages</u>		
Ms. Mack	Ms. Gould	Mr. McGill
Mr. Hinz	Ms. Larsen	Ms. Duffy

Roll Call:

P. Lattiboudere Y Y. Sarmiento Y K. Darling Y M. Forcella Y T. Brennan Abs

B2. RESOLUTION TO APPROVE EXTRA CURRICULAR STIPENDS FOR THE 2024-2025 SCHOOL YEAR

Motion by P. Lattiboudere, Seconded by M. Forcella, on recommendation of the Lead Person to the following extra curricular stipends for the 2024-2025 school year:

Girls Basketball Asst. Coach

Mr. Fowler

\$ 3,400

Roll Call:

P. Lattiboudere Y Y. Sarmiento Y K. Darling Y M. Forcella Y T. Brennan Abs

C. Instructional & 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:

January 17, 2025 Greater Monmouth YMCA MLK Breakfast Long Branch, NJ
Dr. Alston & Mr. Block 18 Students (Juniors & Seniors) Admission: None / Bus Cost: None

Roll Call:

P. Lattiboudere __Y__ Y. Sarmiento __Y__ K. Darling __Y__ M. Forcella __Y__ T. Brennan _Abs__

C2. RESOLUTION TO ACCEPT THE UNIFORM STATE MEMORANDUM OF AGREEMENT BETWEEN LAW ENFORCEMENT OFFICIALS AND ACADEMY CHARTER HIGH SCHOOL

Motion by P. Lattiboudere, Seconded by M. Forcella, 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 2024-2025 school year.

Roll Call:

P. Lattiboudere __Y__ Y. Sarmiento __Y__ K. Darling __Y__ M. Forcella __Y__ T. Brennan _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 FY25 (**Attachment #3**)

Roll Call:

P. Lattiboudere __Y__ Y. Sarmiento __Y__ K. Darling __Y__ M. Forcella __Y__ T. Brennan _Abs__

Open Public Forum:

Board Comments:

Announcement

The next Board of Trustees meeting is scheduled for Thursday, February 6, 2025 at 5:30 pm

Adjourn

Motion by P. Lattiboudere, Seconded by M. Forcella, to adjourn at 6:05pm.

Ayes __4__ Nays __0__