

# Academy Charter High School

1725 Main Street

Lake Como, New Jersey 07719

Phone (732) 681-8377

## THURSDAY, NOVEMBER 14, 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    ☐ Abs ☐ Perry Lattiboudere                      ☐ P ☐ Yadira Sarmiento  
                  ☐ P ☐ Kerri Darling                                      ☐ P ☐ 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 speaking about the success of the recent PSAT / SAT day. He then spoke about the Senior Project Class and the community service that they have been taking part in. Mr. Heeter then spoke about the Mid-Term Exams and how they are being launched through LinkIt. Finally, Mr. Heeter touched on the October Saturday School, which included a town-wide clean-up, as well the ACHS HIB Self-Assessment.

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

Mr. Block discussed with the Board the FY24 Fiscal Audit that is wrapping up shortly. He then discussed the completion of the first round of teacher observations, and the happenings of the November Saturday School. Mr. Block then discussed skipping the December BOT Meeting and holding the next Board Meeting the second week of January. Finally, Mr. Block invited all Board Member to attend the 2024 ACHS Thanksgiving Celebration, which is sponsored by Mr. & Mrs. Brennan.

### INSTRUCTIONAL REPORT (Attachment #1)

24.25 Enrollment - 171 (171); 9<sup>th</sup> - 37 (37); 10<sup>th</sup> – 47 (47); 11<sup>th</sup> – 39 (39); 12<sup>th</sup> – 48 (48)

24.25 Staff Attendance

23.24 HIB Self-Assessment Grade (73 points out of a possible 78 points)

HIB Report – 0 reported, 0 investigated, 0 confirmed

## 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 October 3, 2024 (**Attachment #2**):

*Motion* \_\_M. Forcella\_\_

*Second* \_\_K. Darling\_\_

Roll Call:

P. Lattiboudere \_\_Abs\_\_ Y. Sarmiento \_\_Y\_\_ K. Darling \_\_Y\_\_ M. Forcella \_\_Y\_\_ T. Brennan \_\_Y\_\_

### **B. Personnel**

B1. RESOLUTION TO APPROVE EXTRA CURRICULAR STIPENDS FOR THE 2024-2025 SCHOOL YEAR

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

Boys Basketball Coach	Mr. Tague	\$ 5,200
Boys Basketball Coach	Mr. Ekekeugbor	\$ 3,900
Girls Basketball Coach	Ms. Gould	\$ 4,500
Girls Volunteer Basketball Coach	Ms. Mack	-----
Head Cheerleaders Coach	Dr. Alston	\$ 2,500
Asst. Athletic Director / Site Coordinator	Dr. Alston	\$ 3,000
Basketball Security	Mr. Seide	\$ 50 per game
Basketball Trainer	Ms. Kaufmann	\$ 50 per game
Basketball Scorer's Table	Ms. Wood	\$ 50 per game
Dungeons & Dragons Club	Mr. McGill	\$ 1,000 / year

Roll Call:

P. Lattiboudere \_\_Abs\_\_ Y. Sarmiento \_\_Y\_\_ K. Darling \_\_Y\_\_ M. Forcella \_\_Y\_\_ T. Brennan \_\_Y\_\_

### **C. Instructional and Additional Reports:**

C1. RESOLUTION TO APPROVE UPCOMING SCHOOL JOURNEYS

Motion by M. Forcella, Seconded by K. Darling, on recommendation of the Lead Person to approve the following school journeys (**Attachment #3**):

November 15, 2024	Museum of Natural History	New York, NY
Ms. Duffy & 3 Chaperones	40 Science Students	Admission: \$682 / Bus Cost: \$2,200

November 21, 2024                      Kean University                      Union, NJ  
Dr. Alston & Ms. Wesley      All Seniors (HBCU College Fair)      No Cost / Bus Cost: \$885

December 5, 2024                      Medieval Times                      Lyndhurst, NJ  
Ms. Wright & 4 Chaperones      40 Students (Rewards Trip)      Admission: \$2,022 / Bus Cost: \$500

Roll Call:

P. Lattiboudere \_Abs\_\_ Y. Sarmiento \_\_Y\_\_ K. Darling \_\_Y\_\_ M. Forcella \_\_Y\_\_ T. Brennan \_\_Y\_\_

## **D. FINANCIAL**

### **D1. APPROVAL OF MONTHLY FINANCIAL REPORTS**

Motion by M. Forcella, Seconded by K. Darling, BE IT HEREBY RESOLVED BY THE ACADEMY CHARTER HIGH SCHOOL BOARD OF TRUSTEES, to approve the following –

Bill's List for FY25 (**Attachment #4**)

Roll Call:

P. Lattiboudere \_Abs\_\_ Y. Sarmiento \_\_Y\_\_ K. Darling \_\_Y\_\_ M. Forcella \_\_Y\_\_ T. Brennan \_\_Y\_\_

### **D2. RESOLUTION TO APPROVE 2023-2024 ANNUAL CHARTER SCHOOL FISCAL QUESTIONNAIRE**

Motion by M. Forcella, Seconded by K. Darling, on recommendation of the Chief Financial Officer to approve the 2023-2024 Annual Charter School Fiscal Questionnaire as attached (**Attachment #5**):

Roll Call:

P. Lattiboudere \_Abs\_\_ Y. Sarmiento \_\_Y\_\_ K. Darling \_\_Y\_\_ M. Forcella \_\_Y\_\_ T. Brennan \_\_Y\_\_

## **Open Public Forum:**

## **Board Comments:**

## **Announcement**

The next Board of Trustees meeting is scheduled for Thursday, January 9, 2024 at 5:30 pm

## **Adjourn**

Motion by M. Forcella, seconded by K. Darling, to adjourn at 6:05pmpm.

Ayes\_4\_\_ Nays\_0\_\_