

# Academy Charter High School

1725 Main Street

Lake Como, New Jersey 07719

Phone (732) 681-8377

## THURSDAY, APRIL 3, 2025 5:30 P.M. REGULAR MEETING MINUTES

### CALL TO ORDER BY SECRETARY: 5:32pm

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    Kerri Darling  
                     P    Michael Forcella

   P    Yadira Sarmiento  
   P    Timothy Brennan

   P    Shawn Heeter

   P    David Block

### Open Public Forum: Agenda Items Only

OLD BUSINESS:

NEW BUSINESS:

#### Mr. Heeter Update – Organization

To begin, Mr. Heeter spoke about the various student trips that are on the agenda for approval. Mr. Heeter then spoke about the upcoming midterm exams, which are followed by our Spring Break. Next, Mr. Heeter gave some information about student attendance, which has been in the range of 90-92%. Finally, Mr. Heeter spoke about the upcoming Saturday School session, as well as the work that will be going on in the gymnasium over the spring recess.

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

Mr. Block gave the Board of Trustees a preview and dates of the upcoming spring school events, such as Senior Reception and Prom. Mr. Block then spoke to the Board about the FY26 Budget, as well as the other agenda items. Finally, Mr. Block congratulated the ACHS Spring Track & Field Team on their recent setting of school records.

### INSTRUCTIONAL REPORT:

Enrollment - 171 (171); 9<sup>th</sup> - 37 (37); 10<sup>th</sup> - 46 (46); 11<sup>th</sup> - 39 (39); 12<sup>th</sup> - 49 (49)  
Staff Attendance  
(Attachment #1)

## RECOMMENDATIONS OF THE LEAD PERSON:

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

#### B1. 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**):

April 29, 2025 S. Wright / 2 TBD	The River Queen Lunch Cruise Rewards / Merit (30 Students)	Brielle, NJ Bus Cost \$485 / Tickets \$1,709.40
May 7, 2025 E. Thomas / 3 TBD	Alexander Hamilton - Richard Rodgers Theatre US History I (30 Students)	New York, NY Bus Cost \$2,200 / Tickets \$340
May 8, 2025 J. Johnston / 3 TBD	Otherworld Museum & Dave & Buster's Humanities Students (35 Students)	Philadelphia, PA Bus Cost: \$1,879.02 / Tickets: \$779.61

Roll Call:

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

### **C. FINANCIAL**

#### C1. 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**)

Board Secretary's Report –February 28, 2025 (**Attachment #5**)

Roll Call:

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

#### C2. APPROVAL OF FY26 BUDGET

WHEREAS, the Board of Trustees of the Academy Charter High School (hereinafter "Board") has been presented with the FY 26 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 26 budget is approved. (**Attachment #6**)

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

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

Roll Call:

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

**Open Public Forum:**

**Board Comments:**

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

**Announcement**

The next Board of Trustees meeting is scheduled for Thursday, May 1, 2025 at 5:30 pm

**Adjourn**

Motion by M. Forcella, Seconded by K. Darling, to adjourn at 5:51pm.

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