

Academy Charter High School

1725 Main Street

Lake Como, New Jersey 07719

Phone (732) 681-8377

THURSDAY, SEPTEMBER 5, 2024 5:30 P.M. REGULAR MEETING AGENDA

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 P Perry Lattiboudere P Yadira Sarmiento
 P Alyce Franklin-Owens 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 beginning of the school year. He noted that we have had two days with students so far, with only one student missing both days. He then briefly spoke about the “No Cell Bell to Bell” initiative, as well as how the Freshman Bootcamp went. Finally, Mr. Heeter spoke about the upcoming events such as; the Back to School Barbeque, the September Saturday School session, as well as the PSAT / SAT Day in October.

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

Mr. Block began by speaking about the end of the summer work that was done around the school to prepare for the 24.25 school year. He then noted that Mr. Heeter was in contact with the Friends of ACHS to look at the upcoming roof project. Finally, Mr. Block updated the board on the status of the 23.24 Fiscal Audit.

INSTRUCTIONAL REPORT (Attachment #1)

24.25 Enrollment - 168 (168); 9th - 33 (33); 10th – 46 (46); 11th – 41 (41); 12th – 48 (48)

A. Election of Board Officers

A1. WHEREAS, the Board of Trustees of Academy Charter High School has an approved charter from the Department of Education that provides for the creation and appointment of the following Board Officers: President and Vice-President and;

WHEREAS, the following named individuals have been deemed qualified to fill the positions of officers to Academy Charter High School and are willing to serve in said positions;

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 officers and terms of office are approved as listed below.

OFFICE	TERM OF OFFICE
President: Michael Forcella	July 1, 2024 to June 30, 2025
Vice-President: Perry Lattiboudere	July 1, 2024 to June 30, 2025

Motion __P. Lattiboudere__

Second __A. Franklin-Owens__

Roll Call:

P. Lattiboudere __Y__ Y. Sarmiento __Y__ A. Franklin-Owens __Y__ M. Forcella __Y__ T. Brennan __Y__

RECOMMENDATIONS OF THE LEAD PERSON:

B. Approval of Minutes

B1. 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 August 1, 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__

B. Personnel:

B1. RESOLUTION TO ACCEPT STAFF RESIGNATION

Motion by P. Lattiboudere, Seconded by M. Forcella, on recommendation of the Lead Person accept the resignation of Teacher of Social Studies, Mr. Chris Cordiano, effective immediately.

Roll Call:

P. Lattiboudere __Y__ Y. Sarmiento __Y__ A. Franklin-Owens __Y__ M. Forcella __Y__ T. Brennan __Y__

B2. RESOLUTION TO ACCEPT THE HIRING OF INSTRUCTIONAL STAFF FOR THE 2024-2025 SCHOOL YEAR

Motion by P. Lattiboudere, Seconded by M. Forcella, on recommendation of the Lead Person to approve the following newly hired staff for the 2024-2025 school year, effective September 16, 2024:

(Attachment #3)

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Krystian Hinz	Teacher of Social Studies	\$60,000 per year

Roll Call:

P. Lattiboudere _Y_ Y. Sarmiento __Y__ A. Franklin-Owens _Y_ M. Forcella _Y__ T. Brennan _Y_

B3. RESOLUTION TO APPROVE THE 2024-2025 THREAT ASSESSMENT TEAM

Motion by P. Lattiboudere, Seconded by M. Forcella, on recommendation of the Lead Person to approve the establishment of the 2024-2025 Threat Assessment Team with the following members:

Shawn Heeter David Block Matt Matsutani AnnaMaria Reiss

Roll Call:

P. Lattiboudere _Y_ Y. Sarmiento __Y__ A. Franklin-Owens _Y_ M. Forcella _Y__ T. Brennan _Y_

C. Instructional and Additional Reports:

C1. RESOLUTION TO APPROVE UPCOMING STAFF PROFESSION DEVELOPMENT

Motion by P. Lattiboudere, Seconded by M. Forcella, on recommendation of the Lead Person to approve the following staff professional development:

- **Jennifer Johnston** - October 17 & 18, 2024 - Full Day – Art Educators of New Jersey Conference, Princeton, NJ / Cost: \$270
- **David Block** – October 22 & 23, 2024 - Full Day – New Jersey School Boards Association Workshop 2024, Atlantic City, NJ / No Cost

Roll Call:

P. Lattiboudere _Y_ Y. Sarmiento __Y__ A. Franklin-Owens _Y_ M. Forcella _Y__ T. Brennan _Y_

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 #4)**

Roll Call:

P. Lattiboudere _Y_ Y. Sarmiento __Y__ A. Franklin-Owens _Y_ M. Forcella _Y__ T. Brennan _Y_

D2. APPROVAL OF SIGN LANGUAGE INTERPRETOR SERVICES FOR THE 2024-2025 SCHOOL YEAR

Motion by P. Lattiboudere, Seconded by M. Forcella, on recommendation of the Lead Person to approve the use of Gina Surette, NIC, as sign language interpreter for the 2024-2025 school year at the rate of \$250 per hour. **(Attachment #5)**

Roll Call:

P. Lattiboudere _Y_ Y. Sarmiento __Y__ A. Franklin-Owens _Y__ M. Forcella _Y__ T. Brennan _Y__

Open Public Forum:

Board Comments:

Announcement

The next Board of Trustees meeting is scheduled for Thursday, October 3, 2024 at 5:30 pm

Adjourn

Motion by P. Lattiboudere, Seconded by M. Forcella, to adjourn at 6:00pm.

Ayes__5__ Nays__0__