

Enrollment - 151 (151); 9<sup>th</sup> - 29 (29); 10<sup>th</sup> - 38 (38); 11<sup>th</sup> - 45 (45); 12<sup>th</sup> - 39 (39)  
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, 2025  
(Attachment #2):

*Motion* \_\_\_\_\_

*Second* \_\_\_\_\_

Roll Call:

P. Lattiboudere \_\_\_\_ M. Forcella \_\_\_\_ K. Darling \_\_\_\_ T. Brennan \_\_\_\_ N. Pacius \_\_\_\_

### **B. Personnel**

B1. RESOLUTION TO APPROVE 4th BLOCK TEACHER OVERAGES FOR THE SPRING SEMESTER OF THE 2025-2026 SCHOOL YEAR

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ on recommendation of the Lead Person to approve 4th Block Teacher Overages for the 2025-2026 school year at a rate of \$3,500 for 2<sup>nd</sup> half of the school year as follows:

#### Spring Overages

Ms. Mack      Mr. McGill      Ms. Vargas      Ms. Duffy

Roll Call:

P. Lattiboudere \_\_\_\_ M. Forcella \_\_\_\_ K. Darling \_\_\_\_ T. Brennan \_\_\_\_ N. Pacius \_\_\_\_

B2. RESOLUTION TO APPROVE 2025-2026 EXTRA CURRICULAR STIPENDS

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ on recommendation of the Lead Person to approve the following staff as advisors:

#### Title I Funded:

Senior Portfolio – ELA	Ms. Kapalko	\$65 per day
Senior Portfolio – Math	Ms. Reiss	\$65 per day
Senior Portfolio – Math	Mr. McGill	\$65 per day

Roll Call:

P. Lattiboudere \_\_\_\_ M. Forcella \_\_\_\_ K. Darling \_\_\_\_ T. Brennan \_\_\_\_ N. Pacius \_\_\_\_

## **C. Instructional & Additional Reports**

### **C1. RESOLUTION TO APPROVE UPCOMING SCHOOL JOURNEYS**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ on recommendation of the Lead Person to approve the following school journeys:

January 16, 2026                      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 \_\_\_\_ M. Forcella \_\_\_\_ K. Darling \_\_\_\_ T. Brennan \_\_\_\_ N. Pacius \_\_\_\_

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

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ 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 2025-2026 school year.

Roll Call:

P. Lattiboudere \_\_\_\_ M. Forcella \_\_\_\_ K. Darling \_\_\_\_ T. Brennan \_\_\_\_ N. Pacius \_\_\_\_

## **D. Financial**

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

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ BE IT HEREBY RESOLVED BY THE ACADEMY CHARTER HIGH SCHOOL BOARD OF TRUSTEES, to approve the following –

Bill's List for FY26 (**Attachment #3**)

Roll Call:

P. Lattiboudere \_\_\_\_ M. Forcella \_\_\_\_ K. Darling \_\_\_\_ T. Brennan \_\_\_\_ N. Pacius \_\_\_\_

### **D2. APPROVAL OF THE ACADEMY CHARTER HIGH SCHOOL 2024-2025 ANNUAL FISCAL AUDIT**

WHEREAS, the Board of Trustees has been presented the Annual Comprehensive Financial Report for the Fiscal year ending June 30, 2025 prepared by Jump, Perry and Company, L.L.P. for Academy Charter High School; and

WHEREAS, no corrective action plan is needed;

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 Annual Comprehensive Financial Report is approved. **(Separate Attachments)**

Roll Call:

P. Lattiboudere \_\_\_\_ M. Forcella \_\_\_\_ K. Darling \_\_\_\_ T. Brennan \_\_\_\_ N. Pacius \_\_\_\_

**Open Public Forum:**

**Board Comments:**

**Announcement**

The next Board of Trustees meeting is scheduled for Thursday, February 5, 2026 at 5:30 pm

**Adjourn**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn at \_\_\_\_\_ pm.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_