

Academy Charter High School

1725 Main Street

Lake Como, New Jersey 07719

Phone (732) 681-8377

THURSDAY, JANUARY 8, 2026
5:30 P.M. REGULAR MEETING AGENDA

CALL TO ORDER BY SECRETARY:

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 Perry Lattiboudere Michael Forcella
 Kerri Darling Timothy Brennan
 Nate Pacius

Shawn Heeter David Block

Open Public Forum: Agenda Items Only

OLD BUSINESS:

NEW BUSINESS:

Mr. Heeter Update – Organization

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

INSTRUCTIONAL REPORT:

Enrollment - 151 (151); 9th - 29 (29); 10th – 38 (38); 11th – 45 (45); 12th – 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 2nd 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