

# Academy Charter High School

1725 Main Street

Lake Como, New Jersey 07719

Phone (732) 681-8377

## THURSDAY, NOVEMBER 13, 2025 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          P      Perry Lattiboudere          P      Michael Forcella  
                          P      Kerri Darling                          Abs      Timothy Brennan  
                          P      Nate Pacius

     P      Shawn Heeter                                          P      David Block  
     P      Klarissa Martin

### **Open Public Forum: Agenda Items Only**

OLD BUSINESS:

NEW BUSINESS:

#### Mr. Heeter Update – Organization

Mr. Heeter began by talking about the Mid-Terms exams that recently took place. He went into some of the issues that we have recently dealt with including minor Wifi issues and a bomb threat in the neighborhood on elections day. Mr. Heeter then spoke about different correspondence with families and students in regards to student attendance. Finally, Mr. Heeter spoke about the upcoming Thanksgiving Feast being held on the 26<sup>th</sup> of November at 11:00am in the gymnasium.

#### Ms. Martin Update – Curriculum & Instruction

##### NJSLA Spring 2025 Results (**Attachment #1**)

Ms. Martin reported out on the NJSLA Spring 2025 Results.

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

Mr. Block started by thanking Tim and Latonya Brennan for their generosity in sponsoring the Thanksgiving Feast. He mentioned that they have been a vital part of the event since its inception eight years ago, and noted that the whole school community is grateful for their continued support. Finally, Mr. Block spoke of the nearly completed audit that saw an increase of greater than \$100,000 to our general fund balance.

**INSTRUCTIONAL REPORT (Attachment #2)**

25.26 Enrollment - 148 (148); 9<sup>th</sup> - 28 (28); 10<sup>th</sup> - 34 (34); 11<sup>th</sup> - 46 (46); 12<sup>th</sup> - 40 (40)

24.25 HIB Self-Assessment Grade (72 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 9, 2025

**(Attachment #3):**

*Motion* P. Lattiboudere \_\_\_\_

*Second* M. Forcella \_\_\_\_

Roll Call:

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

**B. Personnel**

B1. RESOLUTION TO APPROVE EXTRA CURRICULAR STIPENDS FOR THE 2025-2026 SCHOOL YEAR

Motion by P. Lattiboudere, Seconded by M. Forcella, on recommendation of the Lead Person to the following extra-curricular stipends for the 2025-2026 school year:

Boys Basketball Coach	Mr. Ekekeugbor	\$ 5,000
Girls Indoor Track & Field	Mr. Kalnas	\$ 2,500
Girls Indoor Track & Field	Dr. Alston	\$ 2,500
Girls Indoor Track & Field	Mr. Block	\$ 2,000
Basketball Trainer	Ms. Kaufmann	\$ 50 per game
Basketball Scorer's Table	Ms. Wood	\$ 50 per game

Roll Call:

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

**C. Instructional and Additional Reports:**

C1. APPROVAL OF 2025-2026 SCHOOL GOALS

Motion by P. Lattiboudere, Seconded by M. Forcella, on recommendation of the Lead Person to approve the School Goals for the 2025-2026 school year. **(Attachment #4)**

Roll Call:

P. Lattiboudere \_\_Y\_\_ M. Forcella \_\_Y\_\_ K. Darling \_\_Y\_\_ T. Brennan \_\_Abs\_\_ N. Pacius \_\_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 FY26 (**Attachment #5**)

Roll Call:

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

### **D2. RESOLUTION TO APPROVE 2025-2026 ANNUAL CHARTER SCHOOL FISCAL QUESTIONNAIRE**

Motion by P. Lattiboudere, Seconded by M. Forcella, on recommendation of the Chief Financial Officer to approve the 2025-2026 Annual Charter School Fiscal Questionnaire as attached (**Attachment #6**):

Roll Call:

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

### **Open Public Forum:**

### **Board Comments:**

### **Announcement**

The next Board of Trustees meeting is scheduled for Thursday, December 4, 2025 at 5:30 pm

### **Adjourn**

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

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