

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 January 8, 2026 (**Attachment #3**):

Motion _____

Second _____

Roll Call:

P. Lattiboudere ____ M. Forcella ____ K. Darling ____ T. Brennan ____ N. Pacius ____

B. Personnel

B1. RESOLUTION TO APPROVE SUPERVISOR OF STUDENT SERVICES / SCHOOL TO CAREER COORDINATOR

Motion by _____ Seconded by _____ on recommendation of the Lead Person to approve Dr. Sikaya Alston as Supervisor of Student Services / School to Career Coordinator, effective immediately, at a rate of \$80,000.

Roll Call:

P. Lattiboudere ____ M. Forcella ____ K. Darling ____ T. Brennan ____ N. Pacius ____

B2. 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. Goldman (Replacing Ms. Duffy's Overage for Spring 2026)

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, March 5, 2026 at 5:30 pm

Adjourn

Motion by _____, seconded by _____, to adjourn at _____ pm.

Ayes _____ Nays _____