

Academy Charter High School

1725 Main Street

Lake Como, New Jersey 07719

Phone (732) 681-8377

THURSDAY, MARCH 6, 2025 5:30 P.M. REGULAR MEETING MINUTES

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
_____ Kerri Darling
_____ Nate Pacius

_____ Michael Forcella
_____ Timothy Brennan

_____ Shawn Heeter
_____ Klarissa Martin

_____ David Block

Open Public Forum: Agenda Items Only

OLD BUSINESS:

NEW BUSINESS:

Mr. Heeter Update – Organization

Ms. Klarissa Martin - Curriculum

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

INSTRUCTIONAL REPORT:

Enrollment - 148 (148); 9th - 28 (28); 10th - 38 (38); 11th - 44 (44); 12th - 38 (38)
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 February 5, 2026 (**Attachment #2**):

Motion _____ *Second* _____

Roll Call:

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

B. Personnel

B1. RESOLUTION TO APPROVE SPRING COACHES FOR THE 2025-2026 SCHOOL YEAR

Motion by _____ Seconded by _____ on recommendation of the Lead Person to the following coaches for the 2025-2026 school year:

Head Boys & Girls Track Coach	Mr. Kalnas	\$ 4,000
Asst. Boys & Girls Track Coach	Mr. Block	\$ 2,500
Line 66		

Roll Call:

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

C. Instructional and 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 (**Attachment #3**):

March 6, 2026	Shore Lanes	Neptune City, NJ
Ms. Duffy/Ms. Gould/TBD	40 Students (Geo & Alg Classes)	Bus Cost: \$250 / Event - \$660
March 10, 2026	Kean University College Fair	Union, NJ
Dr. Alston / Ms. Quigley	20 Students (Juniors & Seniors)	Bus Cost: \$900 / Event: No Cost
March 11, 2026	Merit Trip (Two Rivers Theatre)	Red Bank, NJ
Mr. Wright / TBD	35 Students (Rewards)	Bus Cost: No Cost / Event: No Cost
March 24, 2026	EYBM Summit	West Long Branch, NJ
Dr. Alston / Ms. Quigley	20 Students (9 th & 12 th Grade Boys)	Bus Cost: \$680 / Event: No Cost
March 25, 2026	Sea Life Aquarium at American Dream Mall	East Rutherford, NJ
Ms. Johnston / TBD	40 Students (Rewards)	Bus Cost: \$985 / Event: \$1,517.56

May 28, 2026
Ms. Johnston / TBD

Cape May Zoo
40 Students (Rewards)

Cape May Court House, NJ
Bus Cost: \$1,070 / Event: Approx. \$500

Roll Call:

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

C2. RESOLUTION TO APPROVE THE 2026-2027 ACADEMY CHARTER HIGH SCHOOL CALENDAR

WHEREAS, the Board of Trustees of the Academy Charter High School (hereinafter “Board”) has been presented the School Calendar for the 2026 - 2027 school year; and

WHEREAS, the Board has reviewed the calendar and found that it fulfills the obligations imposed by statute, code and the approved charter.

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 2026 – 2027 School Calendar is approved as attached. **(Attachment #4)**

Motion _____

Second _____

Roll Call:

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

C3. RESOLUTION TO ADJUST THE 2025-2026 SCHOOL CALENDAR

Motion by _____ Seconded by _____ on recommendation of the Lead Person to approve adjustments to the 2025-2026 School Calendar to reflect half days on March 18th & March 19th, to be only attended by Junior Students (testing will take place on those days).

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 #5)**

Board Secretary’s Report –January 31, 2026 **(Attachment #6)**

Roll Call:

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

D2. RESOLUTION TO APPROVE THE APPLICATION TO WAIVE SEMI FOR THE 2026-2027 SCHOOL YEAR

WHEREAS, the Board of Trustees of the Academy Charter High School (hereinafter “Board”) has been presented by David Block, Chief Financial Officer, with a request for an application for a SEMI waiver for the 2026-2027 school year; and

WHEREAS, his investigation of the program identifies a negligent financial gain for ACHS in proportion to the work required for the application;

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 application for a waiver from the SEMI program is approved. (**Attachment #7**)

Motion _____

Second _____

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, April 16, 2026 at 5:30 pm

Adjourn

Motion by _____ Seconded by _____ to adjourn at _____ pm.

Ayes ____ Nays ____