

Academy Charter High School

1725 Main Street

Lake Como, New Jersey 07719

Phone (732) 681-8377

THURSDAY, APRIL 16, 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
_____ 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. Martin - Academic

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

INSTRUCTIONAL REPORT:

Enrollment - 149 (149); 9th - 28 (28); 10th – 38 (38); 11th – 45 (45); 12th – 38 (38)
Staff Attendance
(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 March 5, 2026 (**Attachment #2**):

Motion _____

Second _____

Roll Call:

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

B. Personnel

B1. RESOLUTION TO APPROVE I&RS COORDINATOR

Motion by _____ Seconded by _____ on recommendation of the Lead Person to approve Ms. AnnaMarie Reiss as I&RS Coordinator for the 2025-2026 School Year for the stipend rate of \$1,500.

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**):

May 14, 2026
E. Thomas / 2 TBD

9/11 Memorial & Museum
US History I (30 Students)

New York, NY
Bus Cost \$1,350 / Tickets \$0

Roll Call:

P. Lattiboudere ____ Y. Sarmiento ____ K. Darling ____ M. Forcella ____ T. Brennan ____

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 #4**)

Roll Call:

P. Lattiboudere ____ Y. Sarmiento ____ K. Darling ____ M. Forcella ____ T. Brennan ____

D2. APPROVAL OF FY27 BUDGET

WHEREAS, the Board of Trustees of the Academy Charter High School (hereinafter “Board”) has been presented with the FY 27 budget; and

WHEREAS, the budget reflects allocation of expenses in accordance with school goals, Department of Education recommendations, code, statute and approved charter as best as possible under current funding;

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 27 budget is approved. (**Attachment #5**)

Motion _____

Second _____

Roll Call:

P. Lattiboudere ____ Y. Sarmiento ____ K. Darling ____ M. Forcella ____ T. Brennan ____

D3. APPROVAL OF CONTRACT WITH MOESC FOR NURING SERVICES

Motion by _____ Seconded by _____ on recommendation of the Lead Person to approve the attached contract with MOESC for Substitute Nursing Services for the 2026-2027 school year at a rate of \$87 per hour for a certified school nurse. (**Attachment #6**)

Roll Call:

P. Lattiboudere ____ Y. Sarmiento ____ K. Darling ____ M. Forcella ____ T. Brennan ____

Open Public Forum:

Board Comments:

***School Ethics Commission Forms* - Due April 30th**

Announcement

The next Board of Trustees meeting is scheduled for Thursday, May 7, 2026 at 5:30 pm

Adjourn

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

Ayes _____ Nays _____