

Academy Charter High School

1725 Main Street

Lake Como, New Jersey 07719

Phone (732) 681-8377

THURSDAY, SEPTEMBER 3, 2026 6:00 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

*Class of 2026 Graduation Pathways (**Attachment #1**)

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

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 July 22, 2026 (**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 FALL SEMESTER OF THE 2026-2027 SCHOOL YEAR

Motion by _____ Seconded by _____ on recommendation of the Lead Person to approve 4th Day Teacher Overages for the 2026-2027 school year at a rate of \$3,500 for 1st half of the school year as follows:

<u>Fall Overages</u>			
Ms. Kapalko	Ms. Miceli	Mr. Goldman	Ms. Gould
Ms. Mack	Mr. McGill	Ms. Reiss	Ms. Vargas

Roll Call:

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

B2. RESOLUTION TO APPROVE NEW TEACHING STAFF FOR THE 2026-2027 SCHOOL YEAR

Motion by _____ Seconded by _____ on recommendation of the Lead Person to approve to following teacher at their corresponding salaries for the 2026-2027 school year. (**Attachment #3**)

<u>Teacher</u>	<u>Subject</u>	<u>2026-2027 Salary</u>
Danielle Hall	Special Education / English Teacher	\$63,000.00

Roll Call:

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

B3. RESOLUTION TO APPROVE SCHOOL SOCIAL WORKER INTERN TO COMPLETE INTERNSHIP WITH DISTRICT CHILD STUDY TEAM

Motion by _____ Seconded by _____ on recommendation of the Lead Person to approve the following social worker intern for the 2026-2027 school year (**Attachment #4**):

Britton Glynn

Roll Call:

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

B3. RESOLUTION TO APPROVE THE 2026-2027 THREAT ASSESSMENT TEAM

Motion by _____ Seconded by _____ on recommendation of the Lead Person to approve the establishment of the 2026-2027 Threat Assessment Team with the following members:

Shawn Heeter

David Block

Matt Matsutani

AnnaMaria Reiss

Roll Call:

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

C. Instructional and Additional Reports:

C1. RESOLUTION TO APPROVE UPCOMING STAFF PROFESSION DEVELOPMENT

Motion by _____ Seconded by _____ on recommendation of the Lead Person to approve the following staff professional development:

- **Jennifer Johnston** - October 26th & 27th, 2026 - Full Day – Art Educators of New Jersey Conference, Princeton, NJ (Cost to School: \$240)

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 & FY27 (**Attachment #5**)

Roll Call:

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

E. Policy

E1. APPROVAL OF 2026-2027 SCHOOL GOALS

Motion by _____ Seconded by _____ on recommendation of the Lead Person to approve the attached school goals for the 2026-2027 school year. **(Attachment #6)**

Roll Call:

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

E2. RESOLUTION TO APPROVE THE SUBMISSION OF THE 10-YEAR CHARTER RENEWAL APPLICATION AND EXPANSION APPLICATION TO THE NJ DOE

Motion by _____ Seconded by _____ on recommendation of the Lead Person to approve the submission of the 10-year Charter Renewal Application to the New Jersey Department of Education.

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, October 1, 2026 at 6:00 pm

Adjourn

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