



Minutes for Board of Trustees Meeting November 19, 2019 Formal Action Will or May be Taken

- I. **Call to Order by Board President: 6:01 PM**
- II. **Public Notice of Meeting/NJ Sunshine Law**

This meeting is being held in compliance with the Open Public Meetings Act and is open to the public. Notices were duly posted and the meeting was advertised in the Asbury Park Press. Formal action will be taken.

- III. **Salute to Flag**
- IV. **Roll Call**

Board Member	Present	Absent	Board Member	Present	Absent
Dale Caldwell	X- Phone		Brian Furey	X-Phone	
Mary Pat Angelini	X-Phone		Marilyn Schlossbach	X	
Frank Fischer		X			
Dr. Samuel T. Johnson	X				

Also Present	Present	Absent
Brian Falkowski, Ed.D., SBA		X
Michael Piscal, CEO, College Achieve Public Schools	X	
Dave Corso, CFO, College Achieve Public Schools	X	
Jodi McInerney, Executive Director/Principal, College Achieve Public Schools	X	
Kristina Haugen, School Business Office	X	

- V. **Minutes**

- 1. To approve the minutes from the Board of Trustee meeting from October 1, 2019.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Mary Pat Angelini	2	X				Marilyn Schlossbach	1	X			
Frank Fischer					X	Dale Caldwell		X			
Brian Furey		X									
Dr. Samuel T. Johnson		X									

- VI. **Public Comment**

Members of the public wishing to address the Board of Trustees must state their name and are requested to limit their comments to three (3) minutes. Please be aware that all Charter School employees retain the right of privacy and shall retain all rights against defamation and slander according to the laws of New Jersey. The Board shall not be held liable for comments made by members of the public. Each member of the public will be given one opportunity to address the Board.

- VII. **Enrollment**

Grade	FY20	Aug	Sep 15	Oct 15	Nov 15	Dec 15	Jan 15	Feb 15	Mar 15	Apr 15	May 15	Jun 15
	ENR	2019	2019	2019	2019	2019	2020	2020	2020	2020	2020	2020
K	88	40	38	37								
1	88	40	31	31								
2	88	50	48	49								
3	88	50	45	45								
4	0	0	0	0								
5	88	40	28	27								
Total	440	220	190	189								

6	88	35	48	49								
7	92	45	45	45								
8	92	50	43	44								
Total	272	130	136	138								
GT	712	350	326	327								
Payable	712	350	326	327								

VIII. Board President’s Report

1. Dale Caldwell reported the ESCNJ is open to collaborating with the school.

IX. Executive Director’s Report

1. Jodi McInerney reported on:

- a. State visit went well.
- b. Food Service inspection was approved with a three year approval.
- c. ESSA Report.
- d. Waiting on PARCC results from the local districts.
- e. Co-teacher model.
- f. School athletics.
- g. 8th Grade parent meeting to be held on November 20, 2019.
- h. Scholars will be on Channel 7 News November 19, 2019 for attending Macy’s Parade Studio.
- i. Scholars will be on the Cover of North Jersey.com on November 20, 2019.

X. College Achieve Public Schools Report

1. Mike Piscal reported on the following:

- a. State visit.
- b. Comparison reports have not been released yet from the state.
- c. Year over year progress.
- d. Proposal to protest on December 9th at the Council Meeting.
- e. Federal Civil Rights Lawsuit.
- f. Trial Date set for February 7th.
- g. Discussed Transportation.

- h. Motion to file Federal Civil Rights Lawsuit against Neptune Township and Monmouth County Vocational Schools.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Mary Pat Angelini	2	X				Marilyn Schlossbach		X			
Frank Fischer					X	Dale Caldwell	1	X			
Brian Furey		X									
Dr. Samuel T. Johnson		X									

XI. Board Comment – None

XII. Motions for Approval

1. Finance

- a. Board Secretary’s and Treasurer’s Report: To approve the Board Secretary’s and Treasurer’s Reports for September and October 2019 as per the attached. Pursuant to N.J.A.C. 6A:23-2.11(a), the College Achieve Greater Asbury Park Charter School Board of Trustees acknowledges receipt of the secretary’s certification, and after review of the monthly financial report (appropriations section) certifies that, to the best of its knowledge, as of September and October 2019, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 (b), and that sufficient funds are available to meet the school’s financial obligations for the remainder of the fiscal year.
- b. Transfers: To approve transfers up to October 31, 2019.
- c. Bills List: To approve bills and check list for the period ending November 19, 2019.
- d. Payroll: To approve the following payrolls:

October 15, 2019	\$125,314.23
October 31, 2019	\$129,476.74
- e. CMO Agreement: To approve the CMO agreement as attached.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Mary Pat Angelini		X				Marilyn Schlossbach	1	X			
Frank Fischer					X	Dale Caldwell	2	X			
Brian Furey		X									
Dr. Samuel T. Johnson		X									

2. Travel

- a. To approve/ratify the following transportation costs:

Trip Location	Type of Trip	Costs & Funding Source	Number of Students Attending	Date
Atlantic Farms	Educational	Venue \$926 / Transportation \$1,150	182	10/29/2019
Macy's Parade Studio	Educational	Venue No Cost / Transportation \$380	40	11/19/2019

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Mary Pat Angelini	2	X				Marilyn Schlossbach	2	X			
Frank Fischer					X	Dale Caldwell		X			
Brian Furey		X									
Dr. Samuel T. Johnson		X									

3. Buildings & Grounds

- a. Update on phone systems that are needed: approximately 70K paid by CAPS.

4. Personnel

- a. To approve/ratify the following coaching assignments for the 2019/2020 school year:

Stipend	Stipend Amount	Stipend Recipient
Fall Sports		
Girls Soccer	\$2,250	Shannon Burns
Girls Soccer	\$2,250	Sara Huston
Boys Soccer	\$2,250	Brittany Gaines
Boys Soccer	\$2,250	Brian Wiltbank
Cheerleading	\$2,000	Samantha Moreno
Cheerleading (Sharkettes)	\$2,000	Christie Johnson
Winter Sports		
Varsity Basketball	\$2,500	J'haad Fowler
JV Basketball	\$2,500	TBD
Girls Basketball	\$2,250	Sara Huston
Girls Basketball	\$2,250	Brian Wiltbank
MS Cheerleading	\$2,000	Christie Johnson
MS Cheerleading Assistant Coach	\$2,000	Tyra Hutchinson
MS Cheerleading Assistant Coach	\$2,000	Ontasia Stanton
Cheerleading (Sharkettes)	\$2,000	Samantha Moreno

- b. To approve the following staff for the 2019/2020 school year:

Name	Position Grade Level & Department	Hire Date	Salary	Stipend	Total Comp
10-Month Employees					
Stacy Parker	Long Term Substitute	11/13/2019	\$45,000.00	N/A	\$45,000.00
Deidera Philips	Part Time Special Education Teacher	11/25/2019	\$25,000.00	N/A	\$25,000.00

- c. To approve the following terminations/resignations:

Name	Position	Date	Salary
Colleen Alseika	Kindergarten Teacher	09/27/2019	\$55,000.00
Cameron Klein	Physical Education	01/02/2020	\$43,000.00

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Mary Pat Angelini		X				Marilyn Schlossbach	1	X			
Frank Fischer					X	Dale Caldwell		X			

Brian Furey		X									
Dr. Samuel T. Johnson	2	X									

5. Curriculum / Special Education

6. Policy / Governance / Operations / Miscellaneous

- a. ELL Parent Committee.
- b. Resolution to Appoint Medical Consultants (School Doctor):

BE IT RESOLVED: that the College Achieve Greater Asbury Park Charter School upon the recommendation of the Executive Director, hereby approves the appointment of Peter Halas MD as Medical Consultants for the 2019/2020 school year.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Mary Pat Angelini	2	X				Marilyn Schlossbach		X			
Frank Fischer						Dale Caldwell		X			
Brian Furey		X									
Dr. Samuel T. Johnson	1	X									

To approve the following resolution to amend charter to serve Pre-Kindergarten students:

Seek permission to serve pre-kindergarten students to provide the school with the ability to the school to serve Pre-Kindergarten to the charter.

WHEREAS, College Achieve Greater Asbury Park Charter School (CAGAPCS) seeks approval to serve Pre-Kindergarten students.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Mary Pat Angelini		X				Marilyn Schlossbach	1	X			
Frank Fischer					X	Dale Caldwell		X			
Brian Furey		X									
Dr. Samuel T. Johnson	2	X									

XI. Public Comment

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XII. Old Business

- 1. 17% of the schools demographics serves Special Education Students
- 2. ELL is 21%.

XIII. New Business

- 1. Marilyn Schlossbach deferred to Jodi on implementing mindfulness.
 - i. Jodi reported the school is currently working with a consultant.

XIV. Reports / Look Ahead / Miscellaneous

- 1. Next Board Meeting January 21, 2020 @6:00 PM

XV. Adjourn Public Session: 6:47 PM

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Mary Pat Angelini		X				Marilyn Schlossbach	1	X			
Frank Fischer					X	Dale Caldwell		X			
Brian Furey		X									
Dr. Samuel T. Johnson	2	X									