



Agenda for Board of Trustees Meeting January 21, 2020 Formal Action Will or May be Taken

- I. **Call to Order by Board President 6:07 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		Marilyn Schlossbach	X	
Frank Fischer		X			
Dr. Samuel T. Johnson	X (Phone)				

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	
Dave Hesse, College Achieve Public Schools		X
Jodi McInerney, Executive Director/Principal, College Achieve Public Schools	X	
Kristina Haugen, School Business Office		X
Joshua Solow, School Business Office	X	

- V. **Minutes**

- 1. To approve the minutes from the Board of Trustee meeting from November 19, 2019.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Mary Pat Angelini	1 st	X				Marilyn Schlossbach		X			
Frank Fischer					X	Dale Caldwell		X			
Brian Furey	2 nd	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.

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

- 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								

- Board members discussed the current enrolment at the school. Board had discussion of adding additional grades next year and the projected enrollment for next year.

- VIII. Board President's Report
- IX. Executive Director's Report
- X. College Achieve Public Schools Report
- XI. Board Comment
- 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 November and December 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 November and December 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 December 31, 2019.
- c. Bills List: To approve bills and check list for the period ending January 21, 2020.
- d. Payroll: To approve the following payrolls:
 - November 15, 2019 \$143,788.86
 - November 26, 2019 \$122,602.48
 - December 13, 2019 \$170,024.78
 - December 20, 2019 \$121,557.77
 - January 15, 2020 \$124,812.22

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

2. Travel

- a. To approve the following transportation costs:
- The Board had a discussion of the possibility of switching from vans to buses for more populated routes. Also stated potential total costs of transportation for the full 2019-2020 school year.

Trip Location	Type of Trip	Costs & Funding Source	No. of Students Attending	Date
Winter Activity Center	Merit	Transportation Cost TBD	144	01/29/2020
Winter Activity Center	Merit	Transportation Cost TBD	144	02/05/2020
Winter Activity Center	Merit	Transportation Cost TBD	144	02/12/2020

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

3. Buildings & Grounds

- The board discussed the upcoming court date regarding the new school location.

4. Personnel

- 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					
Tonya Holman	Part Time Enrollment Coordinator	01/06/2020	\$12/hour	N/A	Not to exceed 25 hours /week

- To approve the following terminations/resignations:

Name	Position	Date	Salary
Burns, Shannon	Elem. Co-Teacher/Spec Ed	1/8/20	\$45,000.00
Seward, Samantha	Middle School Math Teacher	1/8/20	\$56,500.00

- To acknowledge the maternity leave of Christie Johnson effective January 14, 2020.
- To approve the new contract assignments for:
 - Deidre Phillips, Emergency Interim Director of Special Services, \$60,000.00, Effective 1/6/20
 - Simon Press, Full-time Paraprofessional, \$32,500.00, Effective 1/6/20
- To approve PARCC Academy to be held Monday-Thursday 4pm-5pm and Saturday morning @ \$20/hr.

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

5. Curriculum / Special Education

6. Policy / Governance / Operations / Miscellaneous

7. Contracts

- To approve/ratify the contract with TAO School Consulting, LLC (dba Traci Orlandino) at \$90/hr.
- Board stated that this contract is for Power School (student information system) training.

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Frank Fischer					X	Dale Caldwell		X			
Brian Furey		X									
Dr. Samuel T. Johnson		X									

XI. Public Comment

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XII. Executive Session

XIII. Adjourn Executive Session

XIV. Old Business

- 1. Parking Reimbursement Policy

XV. New Business

XVI. Reports / Look Ahead / Miscellaneous

1. Next Board Meeting March 17, 2020 @6:00 PM

- The board has decided to move board meetings to the second Tuesday of every month to help accommodate all board members.
- Next board meeting has been moved from the previously scheduled March 17, 2020 @ 6:00 PM, to the date of March 10, 2020 @ 6:00 PM.

XVII. Adjourn Public Session 6:45 PM

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