



## Minutes for Board of Trustees Meeting March 30, 2020 Formal Action Will or May be Taken

**I. Call to Order by Board President: 5:48 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       |        | Brian Furey         | X       |        |
| Mary Pat Angelini     | X       |        | 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         |        |
| Dave Hespe, College Achieve Public Schools                                   | X         |        |
| Jodi McInerney, Executive Director/Principal, College Achieve Public Schools | X-5:50 PM |        |
| Kristina Haugen, School Business Office                                      | X         |        |

**V. 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.

**VI. Motions for Approval**

**1. Finance**

- a. Amended budget: To approve the FY20 Annual Budget and its submission to the NJDOE.
- b. FY21 Budget: To approve the FY21 Projected Annual Budget and its submission to the NJDOE.
- c. CMO: To approve an addendum between College Achieve Public Schools Inc. and College Achieve Greater Asbury Park Charter School, effective Monday, March 30, 2020, retroactive to July 1, 2020, adjusting the CMO fee percentage to 17.5% for FY20 and to 15% for FY21 pending attorney review.

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

**VII. Reports / Look Ahead / Miscellaneous**

1. Next Board Meeting May 19, 2020 @ 6:00 PM
2. Jodi Provided an update on home instruction:
  - K-8 scholars all have a Chromebook and a hotspot, 96% attendance.

- If the scholar cannot participate during the day the lessons are recorded and the teachers work with the scholars in the evening.
- The school is providing additional assistance for students who have connectivity issues.

**VIII. Adjourn Public Session: 6:07 PM**

| Board Member            | Motion | Yes | No | Abstain | Absent | Board Member        | Motion | Yes | No | Abstain | Absent |
|-------------------------|--------|-----|----|---------|--------|---------------------|--------|-----|----|---------|--------|
| Mary Pat Angelini       | 1      | X   |    |         |        | Marilyn Schlossbach |        | X   |    |         |        |
| Frank Fischer - 6:04 PM |        |     |    |         |        | Dale Caldwell       |        | X   |    |         |        |
| Brian Furey             | 2      | X   |    |         |        |                     |        |     |    |         |        |
| Dr. Samuel T. Johnson   |        |     |    |         | X      |                     |        |     |    |         |        |