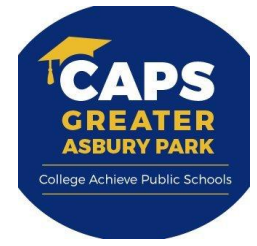


Agenda for Board of Trustees Meeting November 20, 2024 6:00 pm Formal Action Will or May be Taken



I. Call to Order

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 Star Ledger. Formal action will or may be taken.

III. Salute to Flag

IV. Roll Call

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

Also Present	Present	Absent
Michael Piscal, CEO, College Achieve Public Schools		
Jasonn Denard, Head of Schools		
David Hespe, Consultant, College Achieve Public Schools		
Glen Forney, CFO, College Achieve Public Schools		
Dr. Julie Bunt, CIO, College Achieve Public Schools		
Ricard Jannarone, Chief School Budget, Efficacy and Development Officer		
Micah Bender, School Business Administrator		

V. Presentation

VI. Approval of Board Minutes

1. To approve minutes from the Board of Trustee meeting October 16, 2024

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

VII. Public Comment on Agenda Items Only

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.

VIII. Board President Report

IX. Executive Director Report

X. College Achieve Public Schools Report

XI. Board Comments

XII. Motions for Approval

1. Consent Agenda Items

- a. Please approve the following student field trips:
 - Liberty Science Center - 5th/6th Grade - 11/20/2024
 - Liberty Science Center - 8th Grade - 11/21/2024
 - Kean University - 12th Grade - 11/21/2024
 - Liberty Science Center - 7th Grade - 12/5/2024
 - Christian Brothers Academy - Model UN - 12/6/2024
 - William Paterson - 12th Grade - 12/11/2024

2. Finance

- a. **Board Secretary's and Treasurer's Report:** To approve the Board Secretary's and Treasurer's Reports for September 2024 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 2024, 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 made October 2024
- c. **Bills List:** To approve bills list from October 17 - November 20, 2024 totaling \$256,528.00
- d. **Payroll:** To approve the following payrolls

October 30, 2024	\$342,336.03
November 15, 2024	\$289,395.26

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

2. Personnel

To approve items personnel items reported on the personnel report of November 20, 2024 (see Attachment A)

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

XIII. 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 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.

Resolution for Closed Session

WHEREAS, the Open Public Meeting Act, N.J.S.A. 10:4-6 provides that certain matters of a public body may be discussed in closed session; and WHEREAS, the Board of Trustees intends to discuss matters as follows:

1. Personnel Matters
2. Matters of Attorney/Client Privilege

NOW, THEREFORE, BE IT RESOLVED that the aforesaid subjects shall be discussed in closed session by this Board of Trustees and administrative staff, and the minutes of said closed session discussion will be made available to the public when the reasons for the non-disclosure in accordance with the Open Public Meetings Act no longer exist.

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

XIV. Adjourn Executive Session, Reconvene Public Session

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

XV. Reports / Look Ahead / Miscellaneous

There is no board meeting in December

XVI. Adjourn Public Session

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

Time:

COLLEGE ACHIEVE GREATER ASBURY PARK CHARTER SCHOOL
Personnel Report
November 20, 2024

The Head of Schools and Board of Trustees recommend the following:

RETIREMENTS / RESIGNATIONS / TERMINATIONS:

I. That the Board of Trustees ratify the action of the Head of School that the resignation(s) of the following individual(s) be accepted on the date(s) indicated:

Last Name	First Name	Position	Effective Date
Duran Ruiz	Martha	Spanish Teacher	10/18/2024

NEW HIRES:

II. That the Board of Trustees ratify the action of the Executive Director that the following individuals be appointed to the positions indicated at the salaries listed (prorated), for the 2024-2025 school year, effective as listed (Pending receipt of appropriate required documentation):

NAME	POSITION	SALARY	SIGN ON BONUS	START DATE	LOCATION
Matthew Dickerson	Maintenance	Per Diem \$200/day	\$0	pending paperwork completion	All 3 buildings
Imelda De Los Santos	Confidential Secretary	\$35,000	\$0	11/18/2024	All 3 buildings

STIPENDS:

III. That the Board of Trustees ratify the action of the Head of Schools that the following stipends be approved for payment on November 15, 2024

NAME	STIPEND	TOTAL AMOUNT
Giovanni Reynoso	Interim Head of Schools	\$3,000
Michael Clark	Additional Assignments	\$7,500
John D'Alessandro	Additional Assignment	\$15,000

Brenda Cochrane	Additional Assignment	\$15,000
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IV. That the Board of Trustees ratify the action of the Head of Schools that the following stipends be approved for payment on March 15, 2025

NAME	STIPEND	TOTAL AMOUNT
Brenda Cochrane	Middle School Indoor Track	\$2,500
Brian Wiltbank	Middle School Boys Basketball, Blue	\$2,500
Terry Hicks	Middle School Boys Basketball, Gold	\$2,500
Sara Huston	Middle School Girls Basketball	\$2,500
Byshawn Mincie	Middle School Girls Assistant	\$1,500
Raeanna Rabbitt	High School Cheerleading	\$2,500
Melissa Ferrari	Middle School Cheerleading	\$2,500
Scott Cochrane	Assistant Middle School Track	\$1,500
Dave Boff	High School Boys Basketball, Gold	\$5,000
Nas Perovic	High School Boys Basketball, Blue	\$3,500
Jason Griffin	High School Boys Basketball, Assistant	\$2,500
Mike Skrec	High School Boys Basketball, Assistant	\$2,500
Beth Trigani	High School Indoor Track	\$2,500

V. That the Board of Trustees ratify the action of the Head of Schools that the following stipends be approved for payment on June 15, 2025

NAME	STIPEND	TOTAL AMOUNT
Cheryl Perozzi	Chorus	\$2,250
Alissa DeLeo	Yearbook	\$1,500
Richard Silva	Model UN	\$750
Samantha Loesch	Student Council HS	\$1,500
Malaysia Furlonge	Honor Society	\$1,500
Janet Batista	Jr. Honor Society	\$1,500
Lauren DiSabato	Japanese Club	\$750
Lauren DiSabato	NJDFL	\$1,500
Peter Lyden	NJDFL	\$1,500
Seth Knoll	Basketball Stats	\$15/hour