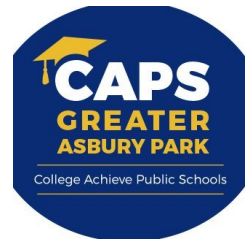


Agenda for Board of Trustees Meeting

August 25, 2025 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 Asbury Park Press. 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			Dr. Samuel T. Johnson		
Frank Fischer			Mary Pat Angelini		

Also Present	Present	Absent
Michael Piscal, CEO, College Achieve Public Schools		
Jasonn Denard, Head of 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. Approve minutes from the Board of Trustee meeting June 18, 2025

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

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. Head of School Report

X. College Achieve Public Schools Report

XI. Board Comments

XII. Motions for Approval

1. Consent Agenda Items

- a. Resolution to approve the annual report
- b. Resolution to approve the school's "virtual plan" and submit to the NJDOE
- c. Resolution to approve and submit Charter School Renewal application
- d. Resolution to submit "Annual Toilet Room Facilities for Kindergarten Classroom" for the DOE for approval.
- e. Resolution to approve the teacher evaluation model, College Ready Promise Framework.
- f. BE IT RESOLVED: that the College Achieve Greater Asbury Park Charter School upon the recommendation of the Board of Trustees, hereby appoints the following for the 2025/2026 school year:

Appoint Asbestos Management/PEOSA Officer	Michael Clark
Indoor Air Quality Coordinator	Michael Clark
Integrated Pest Management Coordinator	Michael Clark
Right to Know and Chemical Hygiene Coordinator	Michael Clark

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

2. Finance

- a. **Board Secretary's and Treasurer's Report:** To approve the Board Secretary's and Treasurer's Reports for June 2025 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 June 2025, 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 in June 2025 and July 2025
- c. **Bills List:** To approve bills list from June 19, 2025 - August 27, 2025
- d. **Payroll:** To approve the following payrolls
- | | |
|-----------------|---------------|
| June 23, 2025 | \$ 291,687.17 |
| July 15, 2025 | \$ 71,850.31 |
| July 31, 2025 | \$ 144,594.57 |
| August 15, 2025 | \$ 102,618.06 |

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

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						Dr. Samuel T. Johnson					
Frank Fischer						Mary Pat Angelini					

XIV. Adjourn Executive Session, Reconvene Public Session

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

XV. Personnel

To approve items personnel items reported on the personnel report of August 25, 2025 (see Attachment A)

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

XVI. Reports / Look Ahead / Miscellaneous

Next Board Meeting: September 24, 2025 at 6:00 pm

XVII. Adjourn Public Session

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

Time: