Agenda for Board of Trustees Meeting
Wednesday, October 29, 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 the 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		
Richard Jannarone, Chief School Budget, Efficacy, and Development Officer		

V. Presentation

VI. Approval of Board Minutes

1. Approve minutes from the Board of Trustees meeting on September 24, 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. WHEREAS, in furtherance of, and as a condition to, the College Achieve Greater Asbury Park Charter School's charter, there is a need to procure school management services in conformity with the School's charter renewal application filed with the Commissioner of Education; and
   WHEREAS, there is particular value in College Achieve Public Schools, Inc. ("CAPS") to deliver such services, as the School's program design has been, and is being implemented, by CAPS through its services to the School, as previously disclosed and currently authorized by the Department of Education and Commissioner of Education; and
   WHEREAS, CAPS representatives have the expertise, experience, and reputation to deliver such services and said services are qualitative in nature and are not amenable to a public advertisement with specifications; and
   WHEREAS, the services by CAPS to date have been satisfactory and in conformity with its contractual obligations.
   NOW THEREFORE BE IT RESOLVED that, pursuant to N.J.S.A. 18A:18A-2(g) and 5(a)(2), an agreement with CAPS be and is hereby approved.

   b. Resolution to approve Micah Bender to attend NJ School Boards Conference in Atlantic City, NJ, October 20-22, 2025, not to exceed $1,800.

   c. Resolution to approve Jasonn Denard as the Administrator of the Ocean First Bank accounts.

   d. Approve the following Field Trips:
      - 11/12/2025 - Felician University
      - NJDFL (Drama and Forensics League) Trips
         a. January 10, 2026 - Point Pleasant, NJ
         b. January 31, 2026 - Lindenwood Township, NJ
         c. February 7, 2026 - Voorhees, NJ
         d. February 21, 2026 - Linwood, NJ

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 August 2025 as per the attached. Pursuant to N.J.A.C. 6A:23-2.ll(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 August 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 through October 29, 2025

   c. **Bills List**: To approve bills list from September 25, 2025 - October 19, 2025 in the amount of $310,640.43

   d. **Payroll**: To approve the following payrolls
      September 30, 2025 $ 286,586.59
      October 15, 2025 $ 287,703.47

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					

Time:

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					

Time:

XV. Personnel

To approve personnel items reported on the personnel report of September 24, 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: November 19, 2025, at 7:00 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: