Agenda for Board of Trustees Meeting
Wednesday, November 19, 2025 7:00 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
Jasonn Denard, Head of School		
Michael Piscal, CEO, College Achieve Public Schools		
Glenn Forney, CFO, College Achieve Public Schools		
Dr. Julie Bunt, CIO, College Achieve Public Schools		
Richard Jannarone, Chief School Budget, Efficiency, and Development Officer		

V. Presentation

VI. Approval of Board Minutes

1. Approve minutes from the Board of Trustees meeting on October 29, 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**

    1. Resolution to approve the shared services agreement between CAPS Asbury Park and CAPS Central to share Central Business Office employees with Asbury Park.
    2. Resolution to approve the Memorandum of Understanding with the Boys & Girls Club of Asbury Park
        a. This Memorandum of Understanding (MOU) establishes a partnership between the Boys & Girls Clubs of Monmouth County (BGCM) and College Achieve Greater Asbury Park (CA) to support and enhance after-school club offerings for students enrolled at College Achieve Greater Asbury Park.
        b. The purpose of this Memorandum of Understanding (MOU) is to establish the terms of collaboration between the Boys & Girls Clubs of Monmouth County ("BGCM") and College Achieve Greater Asbury Park ("CA") regarding transportation services provided during the after-school program hours for students participating in designated BGCM clubs and activities.
    3. Approve the 2025-2026 new bid threshold of $53,000.
    4. Approve the 2025-2026 new quotation threshold of $7,950.
    5. Approve PD requests for the 2025-2026 school year from $151 until the bid threshold
    6. Approve the following Field Trips
        a. Count Basie Theater, Red Bank, NJ - January 14, 2026
        b. NJDFL Point Pleasant, NJ - January 10, 2026
        c. NJDFL Lindenwood, NJ - January 31, 2026
        d. NJDFL Voorhees, NJ - February 7, 2026
        e. NJFDL Linwood, NJ - February 21, 2026
    7. Resolution to approve Kimberly Markus, also known as Education Advisors Consulting Services, to perform the 25-26 evaluation of the Head of Schools, not to exceed $5,000.

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 September & October 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 September & October 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 November 19, 2025

    c. **Bills List**: To approve the bills list from October 30, 2025, to November 19, 2025, in the amount of $200,104.5

d. **Payroll**: To approve the following payrolls

October 31, 2025	$ 290,460.61
November 15, 2025	$ 337,899.26

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 November 19,2025

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					

XVI. Reports / Look Ahead / Miscellaneous

Next Board Meeting: January 28, 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: