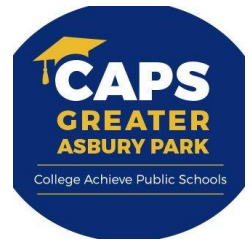


# Agenda for Board of Trustees Meeting Wednesday, January 22, 2026 6:00 pm Formal Action Will or May be Taken



## 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
Frank Fischer			Mary Pat Angelini		
Dr. Samuel T. Johnson					

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		
Dr. Marnie McKoy, Chief of Staff, College Achieve Public Schools		

## V. Nomination for Board President

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

## 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
Frank Fischer						Mary Pat Angelini					
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. 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 25-26 revised school budget
2. Resolution to accept the resignation of Dr. Dale Caldwell as College Archive Board member effective January 2, 2026.
3. Resolution to accept the 2024-2025 audit and accept the corrective action plan.

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

### 2. Finance

- a. **Board Secretary's and Treasurer's Report:** To approve the Board Secretary's and Treasurer's Reports for November 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 November 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 January 22, 2026
- c. **Bills List:** To approve the bills list from November 20, 2025, to January 22, 2026, in the amount of \$TBD
- d. **Payroll:** To approve the following payrolls

November 30, 2025	\$294,066.84
December 15, 2025	\$372,002.03
December 30, 2025	\$281,548.72
January 15, 2026	\$294,769.20

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

Time:

### XIV. Adjourn Executive Session, Reconvene Public Session

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

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
Frank Fischer						Mary Pat Angelini					
Dr. Samuel T. Johnson											

**XVI. Reports / Look Ahead / Miscellaneous**

Next Board Meeting: March 25, 2026, at 6:00 pm

**XVII. Adjourn Public Session**

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

**Time:**