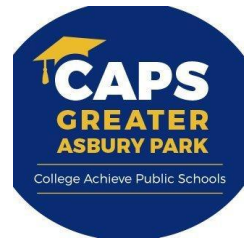


**Agenda for Board of Trustees Meeting
Tuesday May 5, 2026 5:00 pm
Formal Action Will or May be Taken**



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					

Iso Present	Present	Absent
Jasonn Denard, Head of School		
Michael Piscal, CEO, College Achieve Public Schools		
Glenn Forney, CFO, College Achieve Public Schools		
Richard Jannarone, Chief School Budget, Efficiency, and Development Officer		
Dr. Marnie McKoy, Chief of Staff, College Achieve Public Schools		

V. Selection of New School Board Member:

Board Member	Present	Absent	Board Member	Present	Absent
Frank Fischer			Mary Pat Angelini		
Dr. Samuel T. Johnson					

VI. Approval of Board Minutes

Approve minutes from the Board of Trustees meeting on March 10, 2026

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. Motions for Approval

1. Consent Agenda Items

- A. Motion to authorize unconditional release in the Y.D. matter, in accordance with the terms therein.
- B. Motion to approve the following field trip destinations
 - a. Popcorn Farm, Lacey Township
- C. Motion to approve an agreement between College Achieve Greater Asbury Park and the BSN Sports reward program for the purchase and supply of athletic apparel and equipment for use by the school and its interscholastic programs.

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 February and March 2026 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 February and March 2026, 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 May 5, 2026
- c. **Bills List:** To approve the bills list from March 11 2026 to May 5, 2026, in the amount of \$1,029,483.9
- d. **Payroll:** To approve the following payrolls
 - March 15, 2026 \$338,168.91
 - march 31, 2026 \$328,116.89
 - April 15, 2026 \$296,741.03
 - April 30, 2026 \$285,549.03

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

IX. 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:

X. 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:

XI. College Achieve Public Schools Personnel Report

To approve personnel items reported on the personnel report of March 10, 2026

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

XII. 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.

XIII. Board President Report

XIV.. Head of School Report

XV. College Achieve Public Schools Report

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.

XVI. Reports / Look Ahead / Miscellaneous

Next Board Meeting: June 10, 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: