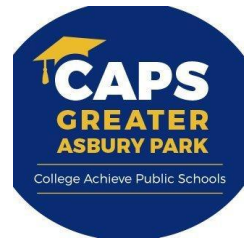


**Agenda for Board of Trustees Meeting  
Wednesday June 3, 2026 6:00 pm  
Formal Action Will or May be Taken**



**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 |         |        | Kristin M. Chunn  |         |        |

| Is Present  | Present | Absent |
|---|---------|--------|
| Jasonn Denard, Head of School   |         |        |
| Javier Gomez-Blanco, School Business Administrator                          |         |        |
| 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. Approval of Board Minutes**

Approve minutes from the Board of Trustees meeting on May 5, 2026

| Board Member          | Motion | Yes | No | Abstain | Absent | Board Member      | Motion | Yes | No | Abstain | Absent |
|-----------------------|--------|-----|----|---------|--------|-------------------|--------|-----|----|---------|--------|
| Frank Fischer         |        |     |    |         |        | Mary Pat Angelini |        |     |    |         |        |
| Dr. Samuel T. Johnson |        |     |    |         |        | Kristin M. Chunn  |        |     |    |         |        |

**VI. Public comments on Agenda Item 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.

- VII. Board President Report
- VIII. Head of School Report
- IX. College Achieve Public Schools Report
- X. Board Comments
- XI. Motions for Approval

**1. Consent Agenda Items**

- A. Motion to approve the following field trip destinations for the 2025- 2026 and 2026-2027 School Year
  - a. Smithsonian National Zoo, Washington, DC
  - b. Milken Center for Advancing the American Dream, Washington, DC
  - c. MLK Memorial, Washington, DC
  - d. Capitol Building, Washington, DC
  - e. Richmond North/Kings Dominion KOA Holiday, Doswell, VA
  - f. Asbury Park Boardwalk, Asbury Park, NJ
  - g. Six Flags Great Adventure
  - h. Kula Farms, Asbury Park, NJ
  - i. Liberty Science Center, Jersey City, NJ
- B. Motion to approve the payroll dates for the 2026-2027 school year.
- C. Motion to approve the lease agreement with Jersey Mail Systems for additional postage machines.
- D. Motion to approve the food services contract for the 26–27 school year.

BE IT RESOLVED: that the College Achieve Greater Asbury Park Charter School Board of Trustees, upon recommendation of the Head of Schools, hereby awards the Food Service Management Contract with Maschio's Food Services, Inc. as the Food Services Management Company (FSMC) for the 2026-2027 school year. The contract will commence on July 1, 2026, and end on June 30, 2027. The flat fee of the contract will be in the amount of \$28,000.00, with the estimated total cost of the contract at \$418,481.10. The guaranteed return is \$40,000.

- E. Motion to approve the settlement in matter bearing docket no. MON-L-451-24, in accordance with the terms therein.
- F. Motion to approve Education Advisors to perform the 2026-27 evaluation of the Head of Schools, not to exceed \$5,000.
- G. Motion to approve the submittal of the Certificate of Implementation for the fy 25 Audit

| Board Member          | Motion | Yes | No | Abstain | Absent | Board Member      | Motion | Yes | No | Abstain | Absent |
|-----------------------|--------|-----|----|---------|--------|-------------------|--------|-----|----|---------|--------|
| Frank Fischer         |        |     |    |         |        | Mary Pat Angelini |        |     |    |         |        |
| Dr. Samuel T. Johnson |        |     |    |         |        | Kristin M. Chunn  |        |     |    |         |        |

**2. Finance**

- a. **Board Secretary's and Treasurer's Report:** To approve the Board Secretary's and Treasurer's Reports for April and May 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 April and May 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 June 3, 2026
- c. **Bills List:** To approve the bills list from May 6, 2026 to June 3, 2026, in the amount of \$298,545.81
- d. **Payroll:** To approve the following payrolls
 

|              |              |
|--------------|--------------|
| May 15, 2026 | \$269,430    |
| May 31, 2026 | \$290,429.22 |

| Board Member          | Motion | Yes | No | Abstain | Absent | Board Member      | Motion | Yes | No | Abstain | Absent |
|-----------------------|--------|-----|----|---------|--------|-------------------|--------|-----|----|---------|--------|
| Frank Fischer         |        |     |    |         |        | Mary Pat Angelini |        |     |    |         |        |
| Dr. Samuel T. Johnson |        |     |    |         |        | Kristin M. Chunn  |        |     |    |         |        |

**XII. Reorganization Motions**

A. Regular Meeting Dates – 2026/2027 School Year

BE IT RESOLVED: that the College Achieve Greater Asbury Park Charter School, upon the recommendation of the Head of Schools, approves the Resolution to adopt the Annual Board Meeting Schedule for the 2026/2027 school year in accordance with 18A:10-6. Meetings will be held at 3455 W. Bangs Ave, Neptune, NJ at 6:00pm and online via Zoom.

|           |                    |         |                        |
|-----------|--------------------|---------|------------------------|
| Wednesday | August 26, 2026    | 6:00 PM | Regular Meeting        |
| Wednesday | September 23, 2026 | 6:00 PM | Regular Meeting        |
| Wednesday | October 28, 2026   | 6:00 PM | Regular Meeting        |
| Wednesday | November 18, 2026  | 6:00 PM | Regular Meeting        |
| Wednesday | January 27, 2027   | 6:00 PM | Regular Meeting        |
| Wednesday | March 24, 2027     | 6:00 PM | Regular Meeting        |
| Wednesday | May 26, 2027       | 6:00 PM | Regular Meeting        |
| Wednesday | June 16, 2027      | 6:00 PM | Reorganization Meeting |

B. Special Meetings

BE IT RESOLVED, that in accordance with Chapter 231, Laws of 1975, Special Meetings of the Board of Trustees for the 2026/2027 school year, may be called 48 hours or more prior to the meeting by giving written notice of the date, time, location and agenda (if known) of the special meeting, and also whether formal action may or may not be taken.

C. Appointments of the Board

BE IT RESOLVED, that the College Achieve Greater Asbury Park Charter School upon recommendation of the majority roll call vote of the Board of Trustees, recommend the Board of Trustee Members be appointed to the following terms ending;

|                    |           |
|--------------------|-----------|
| Mary Pat Angelini  | 6/30/2028 |
| Frank Fisher       | 6/30/2028 |
| Dr. Samuel Johnson | 6/30/2027 |
| Kristin Chunn      | 6/30/2027 |

- D. 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 2026/2027 school year:

| Position/Appointment                            | Name                  |
|---|-----------------------|
| Head of School                                  | Kimberly Wright-White |
| Business Administrator/Board Secretary          | Javier Gomez-Blanco   |
| Public Agency Compliance Officer (PACO)         | Javier Gomez-Blanco   |
| Custodian of School Records                     | Javier Gomez-Blanco   |
| Appoint Asbestos Management/PEOSA Officer       | Michael Clark         |
| Safety & Health Coordinator                     | Michael Clark         |
| Indoor Air Quality Coordinator                  | Michael Clark         |
| Integrated Pest Management Coordinator          | Michael Clark         |
| Right to Know and Chemical Hygiene Coordinator  | Michael Clark         |
| Affirmative Action Officer                      | Desiree Mitchell      |
| Title IX Compliance Officer                     | Desiree Mitchell      |
| Substance Awareness Coordinator                 | Desiree Mitchell      |
| Homeless Liaison                                | Desiree Mitchell      |
| Section 504 Compliance Officer                  | Desiree Mitchell      |
| HIB/Anti-Bully Coordinator & School Safety Team | Desiree Mitchell      |

E. Adoption of Code of Ethics

BE IT RESOLVED, that the College Achieve Greater Asbury Park Charter School Board of Trustees hereby adopts the New Jersey School Boards Code of Ethics, as attached, for its members, for the 2026/2027 school year.

F. Adoption of Policies

BE IT RESOLVED, that the current board policies adopted by the College Achieve Greater Asbury Park Charter School Board of Trustees, either by code, number, resolution, motion or inference of intent, be re-adopted completely for the 2026/2027 school year.

G. Depository of Funds

BE IT RESOLVED: that the College Achieve Greater Asbury Park Charter School Board of Trustees upon the recommendation of the Head of Schools, approves Ocean First Bank as the depository of funds for the 2026/2027 school year.

H. Newspaper of Record

BE IT RESOLVED: that the College Achieve Greater Asbury Park Charter School Board of Trustees upon the recommendation of the Head of Schools, herewith designates the Asbury Park Press as the official Newspaper of Record for the 2026/2027 school year.

I. Authorize the School Business Administrator to Audit and Head of Schools to Approve Bill Payments

BE IT RESOLVED: that the College Achieve Greater Asbury Park Charter School Board of Trustees upon the recommendation of the Head of Schools, herewith designates the School Business Administrator/Board Secretary, in accordance with N.J.S.A 18A:19-1, as the person designated to audit accounts and demands and to approve accounts and demands prior to presentation to the Board of Trustees for the 2026/2027 school year.

J. Authorize Payment of Bills Between Meetings

BE IT RESOLVED: that the College Achieve Greater Asbury Park Charter School upon the recommendation of the Head of Schools authorizes the Business Administrator to approve the Payment of Bills, as may be necessary between Board meetings and present the aforementioned payments to the Board for approval at the next regularly scheduled meeting for the 2026/2027 school year.

K. Appoint a District Purchasing Agent

BE IT RESOLVED: that the College Achieve Greater Asbury Park Charter school upon the recommendation of the Head of Schools, hereby appoints Javier Gomez-Blanco as the Qualified Purchasing Agent with a Bid and Quotation Threshold to \$53,000 and \$7,950 respectively pursuant to Local Public Contract Laws and Public School Contract Law N.J.S.A 40A:11-3( c), N.J.S.A 40A:11-9 (b), N.J.S.A 40A11-6.1 (a) and N.J.S.A 18A:18A-2, N.J.S.A 18A:18A-3 (a), N.J.S.A 18A:18A-37 (a), for the 2026/2027 school year.

L. Approve the Business Administrator to purchase from current and valid State Contract Vendors under their applicable state contract titles

BE IT RESOLVED: that the College Achieve Greater Asbury Park Charter School upon the recommendation of the Head of Schools, hereby approves the Business Administrator to purchase from current and valid State Contract Vendors under their applicable state contract titles for the 2026/2027 school year.

M. Resolution to authorize the Head of Schools and Business Administrator to make line item budget transfers between board meetings and all transfers to be ratified at the next regular board meeting.

BE IT RESOLVED: that the College Achieve Greater Asbury Park Charter school upon the recommendation of the Head of Schools, hereby authorizes the Business Administrator to make line-item budget transfers between board meetings and all transfers to be ratified at the next regular board meeting for the 2026/2027 school year.

N. Establish a Business Office petty cash fund with a maximum balance of \$1,000 in cash and the maximum disbursement from petty cash at \$100.00.

BE IT RESOLVED: that the College Achieve Greater Asbury Park Charter School upon the recommendation of the Head of Schools, hereby approves the establishment of petty cash with a maximum of \$1,000 and a maximum single cash disbursement of \$100.00, for the 2026/2027 school year.

O. Resolution to Authorize the Business Administrator to sign all purchase orders and contracts.

BE IT RESOLVED: that the College Achieve Greater Asbury Park Charter School upon the recommendation of the Head of Schools, hereby approves the Business Administrator to sign all purchase orders and contracts for the 2026/2027 school year.

P. Appoint External Audit Firm

BE IT RESOLVED: that the College Achieve Greater Asbury Park Charter School upon the recommendation of the Head of Schools, hereby approves the appointment of Samuel Klein and Company per 18a:18a-5 professional services, to prepare the district's Comprehensive Annual Financial Report & Auditors Management Report for the fiscal year ending June 30, 2026, at a cost not to exceed \$39,250.

Q. Appoint Board Attorney

BE IT RESOLVED: that the College Achieve Greater Asbury Park Charter School upon the recommendation of the Head of Schools, hereby approves the appointment of Johnston Law Firm LLC per 18a:18a-5 to provide professional legal services to the school for the 2026/2027 school year at the following hourly rates: Principals \$295, Associates \$273, and Paralegal \$120.

R. Approve Voluntary Payroll Deduction Companies

BE IT RESOLVED: that the College Achieve Greater Asbury Park Charter School upon the recommendation of the Head of Schools, hereby approves the following voluntary deduction companies for the 2026/2027 school year:

|                     |                                |
|---------------------|--------------------------------|
| 403B                | AXA, Penserv, Security Benefit |
| Voluntary Insurance | Aflac                          |
| FSA                 | Infinisource                   |

- S. Motion to approve PenServ Plan Services.  
BE IT RESOLVED: that the college Achieve Greater Asbury Park Charter School upon the recommendation of the Head of Schools, hereby approves PenServ Inc., as Third Party Administrator for the 403 (b) and 457 (b) for the 2026-2027 SY.
- T. Motion to approve NJ Uniform Chart of Accounts  
BE IT RESOLVED: that the College Achieve Greater Asbury Park Charter School upon the recommendation of the Head of Schools, hereby approves the NJ Uniform Chart of Accounts for the 2026/2027 school year.
- U. Resolution to Appoint Medical Consultants (School Doctor)  
BE IT RESOLVED: that the College Achieve Greater Asbury Park Charter School upon the recommendation of the Head of Schools, hereby approves the appointment Steven Kairys, per 18a:18a-5 professional services as Medical Consultants for the 2026/2027 school year.
- V. Cooperative Purchasing  
BE IT RESOLVED: that the College Achieve Greater Asbury Park Charter School upon the recommendation of the Head of Schools, to participate with National Cooperative Pricing System with PEPPM National Cooperative Contracts, Approved County Educational Services Commission, Ed-Data Services, Middlesex County Cooperative, Monmouth Ocean Educational Services Commission, Educational Services Commission of New Jersey & Hunterdon County Cooperative for 2026/2027 school year.
- W. Approve Health Insurance Broker of record for Medical, Dental and RX Insurance Coverage  
BE IT RESOLVED: that the College Achieve Greater Asbury Park School upon the recommendation of the Head of Schools, to Contract with Corporate Synergies Group as the Health Insurance Broker of record for Medical, Dental and RX Insurance Coverage for 2026/2027 school year.
- X. Approve Insurance Broker of Record for Property and Casualty, and Workers Compensation Insurance and all other Liability Insurances including E & O  
BE IT RESOLVED: that the College Achieve Greater Asbury Park Charter School upon the recommendation of the Head of Schools, to approve Robin Campbell of Cedar Risk Management as the Insurance Broker of Record for Property and Casualty, Auto, Student, and Workers Compensation all other Liability Insurances including E & O for the 2026/2027 school year.
- Y. Approve the Head of Schools to Hire New Staff  
BE IT RESOLVED, that the Board of Trustees hereby authorizes the Head of Schools to offer employment, issue contracts, and appoint personnel for approved, budgeted positions between regular board meetings. BE IT RESOLVED, that any such appointments made by the Head of Schools under this authorization shall be subject to formal confirmation and ratification by the full Board of Trustees at its next regularly scheduled public meeting;
- Z. Approve the shared services agreement with College Achieve Central Charter School  
BE IT RESOLVED, that the Board of Trustees hereby authorizes to enter into a shared services agreement with College Achieve Central Charter School for Business Office, Human Resources Office services and cooperative purchasing for the 2026-27 school year.
- AA. Approve the shared services agreement with College Achieve Paterson Charter School  
BE IT RESOLVED, that the Board of Trustees hereby authorizes to enter into a shared services agreement with College Achieve Paterson Charter School for Curriculum and Instruction Services and Food Services for the 2026-27 school year.

| Board Member          | Motion | Yes | No | Abstain | Absent | Board Member      | Motion | Yes | No | Abstain | Absent |
|-----------------------|--------|-----|----|---------|--------|-------------------|--------|-----|----|---------|--------|
| Frank Fischer         |        |     |    |         |        | Mary Pat Angelini |        |     |    |         |        |
| Dr. Samuel T. Johnson |        |     |    |         |        | Kristin M. Chunn  |        |     |    |         |        |

**XIII. 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 |        |     |    |         |        | Kristin M. Chunn  |        |     |    |         |        |

**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 |        |     |    |         |        | Kristin M. Chunn  |        |     |    |         |        |

**Time:**

**XV. College Achieve Public Schools Personnel Report**

To approve personnel items reported on the personnel report of June 3, 2026

| Board Member          | Motion | Yes | No | Abstain | Absent | Board Member      | Motion | Yes | No | Abstain | Absent |
|-----------------------|--------|-----|----|---------|--------|-------------------|--------|-----|----|---------|--------|
| Frank Fischer         |        |     |    |         |        | Mary Pat Angelini |        |     |    |         |        |
| Dr. Samuel T. Johnson |        |     |    |         |        | Kristin M. Chunn  |        |     |    |         |        |

**XVI. 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.

**XVII. Reports / Look Ahead / Miscellaneous**

Next Board Meeting: August 26, 2026, at 6:00 pm

**XVIII. 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 |        |     |    |         |        | Kristin M. Chunn  |        |     |    |         |        |

**Time:**