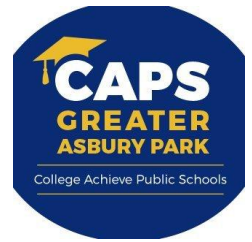


Agenda for Board of Trustees Meeting Monday August 31, 2026 6:00 pm Formal Action Will or May be Taken



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		

Also Present	Present	Absent
Dr. Kimberly Wright-White, 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		

V. Nominations for Board President and Vice President for the 26-27 SY

For Board President

Nominee	Nominated By	Seconded By

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

For Board Vice-President

Nominee	Nominated By	Seconded By

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

VI. Approval of Board Minutes

Approve minutes from the Board of Trustees meeting on 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					

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 shared service agreement with College Achieve Central, to provide security guards for 2026-2027 school year.
- b. Motion to authorize the School Business Administrator to establish a vendor signature waiver for requisitions up to \$5,000
- c. Motion to approve Kimberly Markus to perform the evaluation of the Head of Schools for the 2026-2027 SY
- d. Motion to submit "Annual Toilet Room Facilities for Kindergarten Classroom" for the DOE for approval.
- e. Motion to submit the IDEA and ESEA applications for the 2026-2027 SY.
- f. Motion to Approve the 2025-2026 Summative Evaluation of the Head of School
- g. Motion to approve the 2026-2027 revised Employee Handbook.
- h. Motion to approve the 2026-2027 bid threshold of \$53,000.
- i. Motion to approve the 2026-2027 quotation threshold of \$7,950.
- j. Motion to approve and submit the 2025-2026 Charter School Annual Report.
- k. Motion to approve PD requests for the 2026-2027 school year from \$151 until the bid threshold.
- l. Motion to Approve CAPSGAP Monmouth County Virtual Learning Plan for the 2026-2027 School Year.

- m. Motion to approve the cancellation of accounts payable in the amount of \$179,513.55 for previous years accounts payable that after research are not due to the operating districts. The final amount may be adjusted slightly based on the auditor's final reconciliation.
- n. Motion to Renew Membership with New Jersey Schools Insurance Group. Monmouth Ocean County Shared Services Insurance Fund Indemnity and Trust Agreement

WHEREAS, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

WHEREAS, the New Jersey Schools Insurance Group ("NJSIG") is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, College Achieve Greater Asbury Park Charter School hereinafter referred to as the "Educational Institution," has resolved to apply for and/or renew its membership with NJSIG;

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

NOW THEREFORE, BE IT RESOLVED, THAT:

- 1) This agreement is made by and between NJSIG and the Educational Institution;
- 2) The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2026, and ending July 1, 2029 at 12:01 a.m.;
- 3) In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;
- 4) The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;
- 5) NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;
- 6) By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;
- 7) The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;
- 8) The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management;
- 9) The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;
- 10) If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;
- 11) The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,

12) The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.

- o . Motion to approve the attached resolution joining Monmouth-Ocean Educational Services Commission..

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 June 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 June 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 August 31, 2026
- c. **Bills List:** To approve the bills list from June 4, 2026 to August 31, 2026, in the amount of \$1,278,588.44
- d. **Payroll:** To approve the following payrolls
- | | |
|-----------------|--------------|
| June 15, 2026 | \$380,960.12 |
| June 30, 2026 | \$282,850.76 |
| July 15, 2026 | \$96,537.69 |
| July 30, 2026 | \$141,433.93 |
| August 15, 2026 | \$113,832.96 |
| August 31, 2026 | \$164,434.34 |

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. 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. 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. Motion to approve the 25-26 Charter Management Organization Evaluation

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. College Achieve Public Schools Personnel Report

To approve personnel items reported on the personnel report of August 31, 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					

XVII. Reports / Look Ahead / Miscellaneous

Next Board Meeting: September 23, 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:

RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM

A RESOLUTION AUTHORIZING COLLEGE ACHIEVE GREATER ASBURY PARK CHARTER SCHOOL TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11 (5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Monmouth-Ocean Educational Services Commission (MOESC), hereinafter referred to as the “Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on August 2026 the governing body of College Achieve Greater Asbury Park, County of Monmouth, State of New Jersey, pursuant to N.J.A.C 5:34-7.6 (a), duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Monmouth-Ocean Educational Services Commission (MOESC),

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5) and N.J.A.C 5:34-7.6 (a), the School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with Monmouth-Ocean Educational Services Commission (MOESC), the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall comply with the Public School Contracts Law (N.J.S.A. 18A:18A-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.