



Board of Trustees
College Achieve Central Board Meeting
January 21, 2026
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 Star Ledger and the Union County News. Formal action will be taken.

III. Salute the Flag

IV. Roll Call

Board Member	Present	Absent	Board Member	Present	Absent
Roger F. Grutzmacher			Frank Fischer		
Jamie Rojas					

Also Present	Present	Absent
Natica Brown, Head of Schools		
Javier Gomez-Blanco, School Business Administrator		
Michael Piscal, CEO, College Achieve Public Schools		
Julie Bunt ,Chief Innovation Officer College Achieve Public Schools		
Glenn Forney, CFO, College Achieve Public Schools		
Richard Jannarone, Chief Budget Officer, College Achieve Public Schools		
Dr. Marnie McKoy, Chief of Staff, College Achieve Public Schools		

V. Approval of Minutes

1. To approve the minutes from the Board of Trustee meetings from November 19, 2025.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Roger F. Grutzmacher						Frank Fischer					
Jamie Rojas											

VI. 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.

VII. Board President's Report

VIII. Head of School's Report

IX. College Achieve Public Schools Report

X. Board Comments

XI. 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 6, 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
Roger F. Grutzmacher						Frank Fischer					
Jamie Rojas											

4. Finance Report

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 Central 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.

- a. Transfers: To approve transfers up to January 21, 2026.
- b. Bills List: To approve the bills and check lists from November 20, 2025 to January 21, 2025 totaling \$TBD.
- c. Payroll: To approve the following payrolls:

November 30, 2025	\$713,272.52
December 15, 2025	\$1,203,880.52
December 30, 2025	\$722,948.72
January 15, 2026	\$746,882.29

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Roger F. Grutzmacher						Frank Fischer					
Jamie Rojas											

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
Roger F. Grutzmacher						Frank Fischer					
Jamie Rojas											

XIV. Adjourn Executive Session, Reconvene Public Session

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Roger F. Grutzmacher						Frank Fischer					
Jamie Rojas											

XV. Personnel

To approve items personnel items reported on the personnel report of October 23, 2025 (See attachment A)

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Roger F. Grutzmacher						Frank Fischer					
Jamie Rojas											

XVI. Reports / Look Ahead / Miscellaneous

Next Board Meeting: March 18, 2026 at 6:00pm

XVII. Adjourn Public Session

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
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Roger F. Grutzmacher						Frank Fischer					
Jamie Rojas											

Time: