



CENTRAL JERSEY COLLEGE PREP CHARTER
SCHOOL

BOARD OF TRUSTEES

REGULAR MEETING
APRIL 26, 2017

REGULAR MEETING

THE MEETING NOTICE HAS BEEN ADVERTISED IN COURIER NEWS.

A
G
E
N
D
A

CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL

17 Schoolhouse Rd, Somerset, NJ 08873
Tel: (732) 302 9991 Fax: (732) 302 9992
www.cjcollegeprep.org

BOARD OF TRUSTEES
REGULAR MEETING

Date : April 26, 2017/7:00pm
Place : 17 Schoolhouse Rd, NJ 08873

AGENDA

I. The Regular Meeting of the Central Jersey College Prep Charter School is called to order at _____. The Board reserves the right to act on any or all agenda items.

Moved by _____, seconded by _____ Roll call:

Open Public Meeting Act Statement

This meeting was publicized in accordance with the requirements of the New Jersey Open Public Meetings Act, Chapter 231, P.L. 1975 and notification was given to all appropriate parties. The notice of this meeting was posted in Courier News.

Roll Call by Board Secretary, Mr. Atilla Sabahoglu:

Trustee	Position	Term Expires	Attendance
Dr. Ferhan Tunagur	President	03/01/2020	
Mrs. Jackie Lewis	Member	07/01/2019	
Mr. Erdogan Dur	Member	09/08/2017	
Dr. Ozcan Uzun	Member	11/30/2017	
Mrs. Sevil Eke	Member	11/30/2017	

Also Present:

Member	Position	Attendance
Dr. Namik Sercan	CEO	
Mr. Atilla Sabahoglu	Board Secretary	

II. **Acceptance of Agenda, Minutes and Reports**

Moved to accept the April 2017 Regular Meeting Agenda,

Moved by _____, seconded by _____ Roll call:

- ❖ Regular Meeting Minutes of March 2017
- ❖ Treasurer Report for March 2017

- ❖ Board Secretary Report for March 2017
- ❖ Bill list from March 29 2017 to April 26 2017

BE IT RESOLVED, Central Jersey College Prep Charter School Board of Trustees approves the minutes and reports.

Moved by _____, seconded by _____ Roll call:

III. Public Comments

Board President or designee opens the public comment session on any topic. Each person is limited to speak for a period of three (3) minutes and will be asked to give their full name, spell their last name and provide their address. Board President or designee closes the public comment session on any topic.

IV. Designations and Action Items

- a. ***BE IT RESOLVED***, that The Board hereby appoints Vice President for CJCP Board of Trustees.

Moved by _____, seconded by _____ to approve designations and resolution listed in item # **IVa**.

- b. ***BE IT RESOLVED***, that The Board hereby approves CJCP as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

Moved by _____, seconded by _____ to approve designations and resolution listed in item # **IVb**.

- c. ***BE IT RESOLVED***, that The Board hereby approves the attached budget transfers for March 2017(Attached).

Moved by _____, seconded by _____ to approve designations and resolution listed in item # **IVc**.

- d. ***BE IT RESOLVED***, that The Board hereby approves the attached Letter of Intent for 1-million-dollar line of credit from Unity Bank for new building needs including but not limited to technology related infrastructure, playground, gymnasium equipment, upgrades beyond the lease agreement and/or lease.

Moved by _____, seconded by _____ to approve designations and resolution listed in item # **IVd**.

- e. ***BE IT RESOLVED***, that The Board hereby authorizes Dr. Sercan to submit a charter amendment proposal to the NJ Department of Education to implement a weighted lottery

that will give applicants from low socio-economic background a higher chance of being admitted to the school. The proposed ratio is 1 to 3 in favor of such students.

Moved by_____, seconded by_____ to approve designations and resolution listed in item # **IVe**.

- f. **BE IT RESOLVED**, that The Board hereby approves the attached updated teacher salary scale for 2017-2018 school year.

Moved by_____, seconded by_____ to approve designations and resolution listed in item # **IVf**.

- g. **BE IT RESOLVED**, that The Board hereby approves to start bidding process for proposed new building's PA, Security Camera, Lightening, Phone, Network Systems and cabling.

Moved by_____, seconded by_____ to approve designations and resolution listed in item # **IVg**.

V. **Human Resources**

VI. **CEO's Monthly Report – Dr. Sercan**

VII. **Executive Session**

Central Jersey College Prep Charter School is called to order for an executive session at _____.

Moved by_____, seconded by_____ to approve designations and resolution listed in item # VIIa.

Moved by_____, seconded by_____ to adjourn the Executive Session in accordance with the Sunshine Law, Chapter 321, P.L. 1975, to discuss topics such as personnel matters, attorney-client privilege matters, pending litigation, negotiations and other such related matters.

Please Note: The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however, it is not presently known when such circumstances will exist.

VIII. **Adjournment**

Moved by_____, seconded by_____ to adjourn the meeting at _____ p.m.

Roll call:

Attachments

- ❖ Regular Meeting Minutes of March 2017
- ❖ Treasurer Report for March 2017
- ❖ Board Secretary Report for March 2017
- ❖ Bill list from March 28 2017 to April 26 2017
- ❖ March 2017 Budget Transfers