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CENTRAL JERSEY COLLEGE PREP CHARTER
SCHOOL

BOARD OF TRUSTEES

REGULAR MEETING

APRIL 25, 2018

RESCHEDULED TO

MAY 2, 2018

THE MEETING NOTICE HAS BEEN ADVERTISED IN COURIER NEWS AND ASBURY
PARK PRESS.

CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL

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BOARD OF TRUSTEES
REGULAR MEETING

Date : May 2, 2018/7:00pm
Place : 101 Mettlers 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 and Asbury Park Press.

Roll Call by Board Secretary, Mr. Atilla Sabahoglu:

Trustee	Position	Term Expires	Attendance
Dr. Ferhan Tunagur	President	03/01/2020	
Mrs. Jackie Lewis	Vice President	07/01/2019	
Dr. Ozcan Uzun	Member	12/01/2020	
Mrs. Sevil Eke	Member	12/01/2020	

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 2018 Regular Meeting Agenda,

Moved by _____, seconded by _____ Roll call:

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

- ❖ Regular Meeting Minutes for March 2018
- ❖ Bill list from March 28 2018 to May 1 2018
- ❖ Treasurer Reports for February 2018 and March 2018
- ❖ Board Secretary Report for February 2018 and March 2018

Moved by _____, seconded by _____ Roll call:

III. CEO's Monthly Report – Dr. Sercan

- 2018-19 Budget Presentation

IV. 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.

V. Designations, Discussion and Action Items

- a. ***BE IT RESOLVED***, that The Board hereby awards the winner for RFP process for professional services rendered in the connection with charter school applications and renewals.

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

- b. ***BE IT RESOLVED***, that The Board hereby approves the attached budget transfers for March and April 2018.

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

- c. 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 Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

BE IT RESOLVED that, on May 2nd, 2018 the governing body of the CJCP, County of Somerset, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

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

- d. **BE IT RESOLVED**, that The Board hereby approves the revised Standard Operating Procedures. (Attached)

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

- e. **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 for 2018-2019.

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

- f. **BE IT RESOLVED**, that The Board hereby authorizes Dr. Namik Sercan, Dr. Ferhan Tunagur and Mr. Atilla Sabahoglu signers for CJCP's Unity Bank accounts.

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

- g. **BE IT RESOLVED**, that The Board hereby authorizes Mr. Atilla Sabahoglu to apply for safety Grant from New Jersey School Boards Insurance Group in the amount of \$2500.

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

VI. Human Resources

BE IT RESOLVED, that The Board hereby approves attached non-teaching staff salaries for 2018-2019.

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

VII. Executive Session

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

- a. **BE IT RESOLVED**, that The Board hereby approves the attached HIB report.

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: